

SILVANA ROEST Company Secretary

Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street Wellington 6011

ASX Market Announcements Australian Securities Exchange 4th Floor, 20 Bridge Street Sydney NSW 2000 Australia

16 February 2017

SPARK NEW ZEALAND LIMITED H1 FY17 RESULTS

Dear Sir/Madam

In accordance with the NZSX Listing Rules, I enclose the following for release to the market in relation to Spark New Zealand Limited's H1 FY17 results:

- 1. Appendix 1
- 2. Half Year Report
- 3. Appendix 7 (x2)
- 4. Media Release
- 5. Investor presentation (containing FY17 guidance)
- 6. Detailed financial information

Spark New Zealand's Managing Director, Simon Moutter, and Chief Financial Officer, David Chalmers, will discuss the H1 FY17 Results at 10:00am New Zealand time today.

ASX Appendix 3A.1 will follow this release.

Yours sincerely

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Silvana Roest Company Secretary