



MARKET RELEASE

18 August 2017

Notification of Closing Date for Director Nominations

For the purposes of NZX Main Board Listing Rule 3.3.5, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 3 November 2017, the closing date for director nominations is Monday 4 September 2017.

All nominations must be received at the below address by 6.00pm (New Zealand time) on the closing date.

Yours faithfully

A handwritten signature in black ink that reads "S Roest".

Silvana Roest

Company Secretary

- ENDS -