



**MARKET RELEASE – 18 August 2023**

## **Notification of Closing Date for Director Nominations**

For the purposes of NZX Listing Rule 2.3.2, Spark New Zealand Limited advises that in respect of its Annual Meeting to be held on Friday 3 November 2023, the closing date for director nominations is Monday 4 September 2023.

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

ENDS

### **Authorised by:**

Alexa Preston

Finance Leader Partner – Group Performance & Investor Relations

### **For more information contact**

#### **For media queries please contact:**

Althea Lovell

Corporate Relations Lead Partner

(64) 21 222 2992

[althea.lovell@spark.co.nz](mailto:althea.lovell@spark.co.nz)

#### **For investor queries please contact:**

Chante Mueller

Head of Investor Relations

(64) 27 469 3062

[chante.mueller@spark.co.nz](mailto:chante.mueller@spark.co.nz)

### **About Spark**

As New Zealand's largest telecommunications and digital services company, Spark's purpose is to help all of New Zealand win big in a digital world. Spark provides mobile, broadband, and digital services to millions of New Zealanders and thousands of New Zealand businesses.

[www.sparknz.co.nz](http://www.sparknz.co.nz)