



MARKET RELEASE – 16 August 2024

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 1 November 2024, the closing date for director nominations is Monday 2 September 2024.

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

ENDS

Authorised by:

Chante Mueller
Head of Investor Relations & Insurance

For more information contact

For media queries please contact:

Althea Lovell
Corporate Relations Lead Partner
(64) 21 222 2992
althea.lovell@spark.co.nz

For investor queries please contact:

Chante Mueller
Head of Investor Relations & Insurance
(64) 27 469 3062
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