



**MARKET RELEASE – Friday, 22 August 2025**

## **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 7 November 2025, the closing date for director nominations is Monday 8 September 2025.

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

ENDS

**Authorised by:**

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**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)