

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                                  |                    |
|----------------------------------|--------------------|
| Name of entity                   | ABN/ARSN           |
| <b>Spark New Zealand Limited</b> | <b>050 611 277</b> |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                             |
|---|-----------------------------------|-----------------------------|
| 1 | Type of buy-back                  | <b>On-market (NZX only)</b> |
| 2 | Date Appendix 3C was given to ASX | <b>2 June 2015</b>          |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | <b>Before previous day</b>   | <b>Previous day</b>   |                      |
|---|--|-----------------------|----------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | <b>8,127,079</b>      | <b>367,464</b>       |
| 4 | Total consideration paid or payable for the shares/units   | <b>NZ\$22,507,360</b> | <b>NZ\$1,024,526</b> |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

---

|  | <b>Before previous day</b>  | <b>Previous day</b>  |
|--|---|--|
| 5 If buy-back is an on-market buy-back | highest price paid:<br><b>NZ\$2.790</b><br>date: 23 June 2015<br>lowest price paid:<br><b>NZ\$2.735</b><br>date: 17 June 2015 | highest price paid:<br><b>NZ\$2.795</b><br><br>lowest price paid:<br><b>NZ\$2.785</b><br><br>highest price allowed<br>under rule 7.33:<br><b>NZ\$2.938</b> |

**Participation by directors**

6 Deleted 30/9/2001.

|  |
|--|
|  |
|--|

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

|  |
|--|
| <b>Maximum of 31,505,457 shares may still be bought back</b> |
|--|

**Compliance statement**

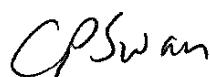
1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



(Company secretary)

Print name:

Charlotte Swan

Date: 26 June 2015

---

+ See chapter 19 for defined terms.