



**MARKET RELEASE**

**22 August 2016**

**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 4 November 2016, the closing date for director nominations is Tuesday 6 September 2016. 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-