



## **MARKET RELEASE**

**20 August 2021**

### **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 5 November 2021, the closing date for director nominations is Tuesday 7 September 2021.

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

Authorised by:

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