

MARKET RELEASE – 1 October 2024

## Spark New Zealand announces a change to the Spark Board

Spark New Zealand (Spark) announced today that in respect of NZX Listing Rule 2.6 the Board of Directors has determined that director Mr David Havercroft is an Independent Director as from 1 October 2024.

Authorised by:

Chante Mueller Head of Investor Relations & Insurance

## For media queries please contact:

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

## For investor queries please contact:

Chante Mueller Head of Investor Relations & Insurance (64) 27 469 3062 <u>chante.mueller@spark.co.nz</u>