Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

of entity		ABN/ARSN
com Corporation of New Zeala	and Limited	050 611 2 77
We (the entity) give ASX the following information.		
Description of buy-back		
Type of buy-back	On-market (NZX only)	
Details of all shares/units bought back		
Number of shares/units bought back	118,577,138	
Total consideration paid or payable for the shares/units	NZ\$282,865,977	
If buy-back is an on-market buy-back - highest and lowest price paid	highest price: NZ\$2.60 date: 22 May 2012	
	lowest price: NZ\$2.145 date: 13 December 2012	
	com Corporation of New Zeala (the entity) give ASX the following (cription of buy-back) Type of buy-back ails of all shares/units both Number of shares/units bought back Total consideration paid or payable for the shares/units If buy-back is an on-market buy-back - highest and lowest price	com Corporation of New Zealand Limited (the entity) give ASX the following information. cription of buy-back Type of buy-back On-market (NZX only) ails of all shares/units bought back Number of shares/units bought back Total consideration paid or payable for the shares/units If buy-back is an on-market buy-back - highest and lowest price paid NZ\$2.60 date: 22 May 2012 lowest price: NZ\$2.145

⁺ See chapter 19 for defined terms.

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:

Date: 17 December 2012

(Company secretary)

Print name: Laura Byrne

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⁺ See chapter 19 for defined terms.