

Disclosure of Directors and Senior Managers Relevant Interests

Whether prior written clearance was provided to allow the aquisition or disposal to

proceed during the closed period:

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	29 March 2018
Date of last disclosure:	6 March 2018
Director or conjur manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	Coott Coovillar
Name of listed issuer:	Scott Scoullar Summerset Group Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	N/A
Todalon nota in laced location	Deputy CEO and CFO
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	Registered holder and beneficial ownership of 6,195 ordinary shares
Number held in class after acquisition or disposal:	Registered holder and beneficial ownership of 6,239 ordinary shares
Current registered holder(s):	Scott Grady Scoullar
Registered holder(s) once transfers are registered:	Same as above
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	,
Type of affected derivative: Class of underlying financial products:	N/A
Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	IWA
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	22 March 2018
Nature of transaction:	Issue of 44 ordinary shares subject to the Dividend Reinvestment Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$291.06
Number of financial products to which the transaction related:	44 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	oramary oracio
include the following details— Whether relevant interests were aquired or disposed of during a closed period:	N/A - Issue of ordinary shares

N/A

Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial ownership of shares
For that relevant interest,-	
	(a) Beneficial ownership of 616,539 ordinary shares pursusant to
	a long term incentive plan under which the shares have not yet
Number held in class:	vested
	(b) Beneficial ownership of 150,520 ordinary shares pursusant to a long term incentive plan under which the shares have vested
Current registered holder(s):	(a) Summerset LTI Trustee Limited
	(b) Summerset LTI Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	N/A
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	29 March 2018
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A
Notes	

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
	1
To NZX Limited; and	
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	29 March 2018
Date of last disclosure:	15 September 2017
Director or senior manager giving disclosure	
Full name(s):	Anne June Urlwin
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	N/A
r catton neta in listed issuer.	Independent Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares
For that relevant interest-	Series day of the orange of charles
Number held in class before acquisition or disposal:	Beneficial ownership of 20,384 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 20,530 ordinary shares
Current registered holder(s):	Maigold Holdings Limited
Registered holder(s) once transfers are registered:	Same as above
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	N/A
For that derivative,-	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
Details of transportions giving vice to cognicition or disposal	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	22 March 2018
	Issue of 146 ordinary shares subject to the Dividend
Nature of transaction:	Reinvestment Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$065.70
	\$965.79
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	146 ordinary shares
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the aquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Class of quoted financial products:	SUM010 fixed rate bonds
Nature of relevant interest:	Beneficial ownership of bonds
For that relevant interest,-	
	Description of 20 000 fixed rate hands
Number held in class:	Beneficial ownership of 30,000 fixed rate bonds
Current registered holder(s):	Maigold Holdings Limited
For a derivative relevant interest,-	N/A
Type of derivative:	14/4
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Am
Date of signature:	29 March 2018
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)

Whether relevant interests were aquired or disposed of during a closed period:

include the following details-

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	29 March 2018
Date of last disclosure:	15 September 2017
Director or senior manager giving disclosure	
Full name(s):	Dr Marie Magdaleen Bismark
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Independent Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	
	Beneficial ownership of 15,525 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 15,666 ordinary shares
Current registered holder(s):	Dr Marie Magdaleen Bismark
Registered holder(s) once transfers are registered:	Same as above
Summary of acquisition or disposal of specified derivatives relevant interest (if applications of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	IVA
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	22 March 2018 Issue of 141 ordinary shares subject to the Dividend
Nature of transaction:	Reinvestment Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$932.72
	141 ordinary shares
Number of financial products to which the transaction related:	Lift ordinary shares

N/A - issue of ordinary shares

Dag of	
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Mm Bomh
Date of signature:	29 March 2018
Or	N/A
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

Whether relevant interests were aquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the aquisition or disposal to

proceed during the closed period:

Date of the prior written clearance (if any):

To NZX Limited: and Name of listed issuer: 29 March 2018 15 September 2017 1	Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
Name of Island issuer	To NZX Limited: and]
Date of last disclosure made: Date of last disclosure Date of last disclosure Date of last disclosure		Summerset Group Holdings Limited
Director or senior manager giving disclosure Full name(s): Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quieted financial products: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quieted financial products: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quieted financial products: Position held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class fer acquisition or disposal: Number held in class before acquisition or disposal: Number held in class fer acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivative relevant interest (if applicable) Summary of acquisition or disposal of specified derivative (if any): Number held in class the derivative (if any) or the notional amount of underlying financial products: Number held in derivative (if any): Number held in derivative (if any): Number held in derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the		
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed body corporate (if applicable) Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Nature of the affected relevant interest(s): For that relevant interest. Namber held in class after acquisition or disposal: Number held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative. Registered holder(s): To disposal of specified derivatives relevant interest (if applicable) Type of affected derivative. Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maunty date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative is affected by the value of the underlying financial products. Por that derivative. Parties to the derivative. Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure. Date of fransactions requiring disclosure and the consideration was not in cash and cannot be readily by converted into a cash whate, describe the consideration.		
Real name(s): Name of listed issuer. Director	Bate of last dibulboard.	To deptember 2017
Name of related body corporate (if applicable): Postion held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Summary of acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) N/A N/A N/A N/A N/A N/A N/A N/	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Nature of the affected relevant interest (excluding specified derivatives)	Full name(s):	Robert James Campbell
Position held in listed issuer: Director	Name of listed issuer:	Summerset Group Holdings Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Summary of acquisition or disposal: Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) N/A N/A N/A N/A N/A N/A N/A N/	Name of related body corporate (if applicable):	N/A
Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal in the derivative: Number of transaction: Number of transaction: Number of transaction: Number of financial products: Number of many other party or parties to the terivative, the nature of the acquisition or disposal in the consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. Number of my other party or parties to the transaction (if known): Number of my other party or parties to the transaction (if known): Number of financial products to which the transaction related: Number of financial products to which the transaction related: Number of financial products to which the transaction related: Number of financial products to which the transaction related: Number of financial products to which the transaction related: Number of financial products to which the transaction related: Number of financial products to which the transaction related: Number of financi	Position held in listed issuer:	Director
Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) NA	Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal Number of transaction: Number of transaction: Number of financial products to which he transaction (if known): Number of financial products to which the transaction (if known): Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate: Number of financial products to which the transaction relate:	Class of affected quoted financial products:	Ordinary shares
Beneficial ownership of 57,693 ordinary shares		
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative (if any): Chaptric of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underivative or the value of the derivative of the value of the derivative of the value of the derivative or the value of the derivative or the value of the derivative or the value of the derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of fransactions to which notice relates: Details of transaction sequiring disclosure- Details of transaction which notice relates: Details of transaction which notice relates: Details of transaction which notice relates: Details of transaction where the derivative is affected for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products trading poley that prohibits directors or senior		
Registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any): The price specified in the terms of the derivative (if any)		Beneficial ownership of 57 693 ordinary shares
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (frany): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative. If the director or senior manager is not a party to the derivative, the nature of the relevant in the derivative. Details of transactions to which notice relates: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal if the consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal if the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related to the transaction related to the consideration as a financial products to which the transaction related to the readily shares subject to the Dividend Reinvestment Plan NIA 1. Transaction: 1. Tutanekai Investments Limited 1. N/A 1. N/A		
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Octass of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Astatement as to whether the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products: Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative. For that derivative,— Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions to which notice relates: Details of transactions requiring disclosure— Date of transactions requiring disclosure— Date of transaction reparty or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal if the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: NAME of any other party or parties to the transaction related to a financial products to which the transaction related to a financial products to which the transaction related to a financial products to which the transaction related to a financial products to which the transaction related to a financial products to which the transaction related to a financial products to which the transaction related to a financial products to which the transaction related to the acquisition as a financial products to which the transaction related to the acquisition as a financial products to which the transaction related to the acquisition as a financial products		
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, For that derivative, If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions to which notice relates: Details of transactions to which notice relates: Details of transactions requiring disclosure- Date of transactions requiring disclosure- Date of transactions to which notice relates: Details of transactions to which notice relates: Done Details of transactions to a cash and cannot be readily by converted into a cash value, describe the consideration: N/A N/A N/A N/A N/A N/A N/A N/A		
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, For that derivative, For that derivative: The director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Coetails of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Coetails of transactions requiring disclosure- Date of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: N/A N/A N/A N/A N/A N/A N/A N/		
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, For that derivative, For that derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products trading policy that prohibits directors or senior		
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Mumber of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	* **	N/A
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration in the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,— Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: If the issuer has a financial products trading policy that prohibits directors or senior	Maturity date of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A N/A N/A N/A N/A N/A N/A N/	Expiry date of the derivative(if any):	N/A
under the derivative or the value of the derivative is affected by the value of the underlying financial products: N/A N/A N/A N/A N/A N/A N/A Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	The price specified in the terms of the derivative (if any):	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A	under the derivative or the value of the derivative is affected by the value of the	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A	The state of the s	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		N/A
Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		N/A
Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		
Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		Une
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: It the issuer has a financial products trading policy that prohibits directors or senior	Details of transactions requiring disclosure-	
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	Date of transaction:	
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Summber of financial products to which the transaction related: 415 ordinary shares 415 ordinary shar	Nature of transaction:	Reinvestment Plan
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Vumber of financial products to which the transaction related:		N/A
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	or disposal. If the consideration was not in cash and cannot be readily by converted into a	
If the issuer has a financial products trading policy that prohibits directors or senior	cash value, describe the consideration:	\$2,745.23
		415 ordinary shares
managers from trading during any period without written clearance (a closed period) include the following details—	managers from trading during any period without written clearance (a closed period)	

N/A

N/A N/A

Date of signature:

Name and title of authorised person:

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest	
Type of derivative:	N/A
Details of derivative,-	-
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	29 March 2018
Or	N/A
Signature of person authorised to sign on behalf of director or officer:	N/A

N/A

N/A