

include the following details-

proceed during the closed period:

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

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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:	13 September 2019
Date of last disclosure:	16 August 2019
Director or senior manager giving disclosure	
Full name(s):	Scott Scoullar
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Deputy CEO and CFO
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:	Registered holder and beneficial ownership of 157,166 ordinary shares
Number held in class after acquisition or disposal:	Registered holder and beneficial ownership of 158,321 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,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	IVA
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:	9 September 2019
Nature of transaction:	Issue of 1155 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:	\$6,737.81
Salar I and a salar sala	1155 ordinary shares
Number of financial products to which the transaction related:	
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)	

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,-	
Number held in class:	(a) Beneficial ownership of 327,109 ordinary shares pursusant to a long term incentive plan under which the shares have not yet vested
	(b) Beneficial ownership of 286,567 ordinary shares pursusant to a long term incentive plan under which the shares have vested
	(c) Beneficial ownership of 243 ordinary shares pursuant to a widely held exempt employee share plan under which the shares have not yet vested
Current registered holder(s):	(a) Summerset LTI Trustee Limited
	(b) Summerset LTI Trustee Limited
	(c) Summerset LTI Trustee Limited
For a derivative relevant interest,-	T
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:	<u>A</u>
Date of signature:	13 September 2019
or	lua .
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.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	
Date this disclosure made:	Summerset Group Holdings Limited
Date of last disclosure:	13 September 2019 27 March 2019
pate of last disclosure.	27 Watch 2019
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):	N/A
Position held in listed issuer:	Independent Director
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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 ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	Beneficial ownership of 25,826 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 26,015 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 applicable)	
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):	NIA
A statement as to whether the derivative is cash settled or physically settled:	N/A 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:	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:	9 September 2019 Issue of 189 ordinary shares subject to the Dividend Reinvestment
Nature of transaction:	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:	\$1,102.55
Number of financial products to which the transaction related:	189 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) include the following details—	To the state of th
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

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	SUM010 fixed rate bonds
Nature of relevant interest:	Beneficial ownership of bonds
For that relevant interest,-	
Number held in class:	Beneficial ownership of 30,000 fixed rate bonds
Current registered holder(s):	Maigold Holdings 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
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:	Am
Date of signature:	13 September 2019
ог	
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



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

<u> </u>	
To NZX Limited; and	
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	13 September 2019
Date of last disclosure:	27 March 2019
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):	2004
	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-	Seriol Grant State of State of
Number held in class before acquisition or disposal:	Beneficial ownership of 23,185 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 23,401 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 applic	able)
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:	NIO
For that derivative,-	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	NIA
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-	
	0.0000000000000000000000000000000000000
Date of transaction:	9 September 2019
Nature of transaction:	Issue of 216 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:	\$1,260.06
Number of financial products to which the transaction related:	216 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) include the following details—	2.0 Standary Standard
Whether relevant interests were aquired or disposed of during a closed period:	N/A - issue of ordinary shares
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the distance than along the product of the	N/Δ

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,-	
No. 1 - L. I.V. disease	N/A
Number held in class:	N/A
Current registered holder(s):	INIPA
For a derivative relevant interest,-	N/A
Type of derivative:	
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:	Man Bismh
Date of signature:	13 September 2019
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



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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To NZX Limited; and	× 4.4
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	13 September 2019
Date of last disclosure:	27 March 2019
Director or senior manager giving disclosure	
Full name(s):	Robert James Campbell
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	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:	Beneficial ownership of 58,847 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 59,280 ordinary shares
Current registered holder(s):	Tutanekai Investments Limited
Registered holder(s) once transfers are registered:	Same as above
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	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	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:	9 September 2019
	Issue of 433 ordinary shares subject to the Dividend Reinvestme
Nature of transaction:	Plan
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:	\$2,525.95
and the second s	
Number of financial products to which the transaction related: 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) include the following details—	433 ordinary shares
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

Summary of other relevant interests after acquisition or disposal:

Number held in class: Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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 relevant interest,- Parties to the derivative: In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant In the director or senior manager is not a party to the derivative, the nature of the relevant	Summary of other relevant interests and adquisition of allegestin	
Number held in class: Current registered holder(s): For a derivalive relevant interest,- Type of derivalive relevant interest,- 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): 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 relevant interest,- For that derivative relevant interest,- If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Cerffication 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 or whom it is made. Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: N/A N/A N/A N/A N/A N/A N/A N/	Class of quoted financial products:	N/A
Number held in class: Current registered holder(s): For a derivative relevant interest,— Type of derivative: Details of 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 eash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): N/A N/A N/A N/A N/A N/A N/A N/	Nature of relevant interest:	N/A
Current registered holder(s): For a derivative relevant interest,- Type of derivative; The notional value of the derivative (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 relevant interest,- Parties to the derivative relevant interest,- 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: Cerification I certify that, to the best of my knowledge and belief, the information contained in this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Or Signature of person authorised to sign on behalf of director or officer: NI/A NI/A	For that relevant interest,-	
For a derivative relevant interest,— Type of 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): N/A Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest,— Parties to the derivative relevant interest,— Parties to the derivative: Cerification Cerification Cerification Cerification Date of signature of director or officer: Signature of person authorised to sign on behalf of director or officer: N/A N/A N/A N/A N/A N/A N/A N/	Number held in class:	N/A
Type of derivative: Details of 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): The price's specified terms (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 relevant interest,- Parties to the derivative: The director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Cerification Cerification Cerification Cerification Date of signature: In September 2019 M/A N/A N/A N/A N/A N/A N/A N/A	Current registered holder(s):	N/A
Details of 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: Midurity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): The price's specified terms (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 relevant interest,— 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: Cerification L 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: The notional value of the derivative is cash settled or physically settled: N/A N/A N/A N/A N/A N/A N/A N/	For a derivative relevant interest,-	
The notional value of the derivative (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's specified terms (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 relevant interest,— 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: Cerification Lecrify 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature: N//A	Type of derivative:	N/A
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's specified terms (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 relevant interest,- 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: 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: or Signature of person authorised to sign on behalf of director or officer: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/	Details of derivative,-	
Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (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 Intal derivative relevant interest,- Parties to the derivative relevant interest,- If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Ceriffication 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: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/		N/A
Expiry date of the derivative (if any): The price's specified terms (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 Ithat derivative relevant interest,- 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: 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: Or Signature of person authorised to sign on behalf of director or officer: N/A N/A N/A N/A N/A N/A N/A N/	A statement as to whether the derivative is cash settled or physically settled:	N/A
The price's specified terms (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 relevant interest,- 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: 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: Or Signature of person authorised to sign on behalf of director or officer: N/A N/A N/A N/A N/A N/A N/A N/	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 relevant interest,- 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: 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: Or Signature of person authorised to sign on behalf of director or officer: 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: For that derivative relevant interest,- 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: 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: Or Signature of person authorised to sign on behalf of director or officer: Date of signature:	The price's specified terms (if any):	N/A
For that derivative relevant interest,- 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: 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: Signature of person authorised to sign on behalf of director or officer: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/	under the derivative or the value of the derivative is affected by the value of the underlying	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 N/A		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: 13 September 2019 N/A N/A N/A	Parties to the derivative:	N/A
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: or Signature of person authorised to sign on behalf of director or officer: Date of signature: N/A 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
Signature of director or officer: Date of signature: 13 September 2019 or Signature of person authorised to sign on behalf of director or officer: N/A N/A	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	
or Signature of person authorised to sign on behalf of director or officer: N/A N/A N/A	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: N/A N/A	Date of signature:	13 September 2019
Date of signature: N/A		
Pato of Signature.	Signature of person authorised to sign on behalf of director or officer:	N/A
Name and title of authorised person:	Date of signature:	N/A
	Name and title of authorised person:	N/A