

#### Gentrack Group Ltd

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### 8 August 2018

## Disclosure of Directors and Senior Managers Relevant Interests

Please find attached ongoing disclosure notices for Gentrack Group Limited (NZX/ASX: GTK). These notices relate to share purchases as part of the recent capital raise process and the updated application of the disclosure policy for senior managers.

**ENDS** 

### **Contact details regarding this announcement:**

Jon Kershaw

Company Secretary

+64 9 966 6090

#### **About Gentrack**

Gentrack provides essential software for essential services, pairing powerful platforms with deep market knowledge to help utilities and airports lower service costs, foster innovation and confidently navigate market reform. It employs over 500 people in offices across New Zealand, Australia, the UK and Europe and services over 200 utility and airport sites in 30+countries with its leading solutions for utilities - Gentrack Velocity, Junifer and Evolve Analytics, and for airports under the Veovo brand including Airport 20/20, BlipTrack and Concessionaire Analyzer+.

Velocity, Junifer and Evolve Analytics are champion billing, customer and revenue protection solutions in the sector, providing a full range of proven capabilities along with hosted and managed services options for new entrant energy and water suppliers, and larger utilities in competitive markets where flexibility, uniqueness and compliance are essential.

More information: www.gentrack.com

Veovo combines Gentrack's Airport 20/20, BlipTrack and Concessionaire Analyzer+ software to unlock operational, revenue, concession and passenger insights across the airport ecosystem. The Veovo Predictive Collaboration Platform enables airports to operate more efficiently, uncover new growth opportunities and deliver outstanding guest experiences.

More information: www.veovo.com



## Disclosure of Directors and Senior Managers Relevant Interests

Gentrack Group Limited (GTK)
08-Aug-18
02-Dec-15
Graham John Shaw
Gentrack Group Limited (GTK)
Not applicable
Director
5)
Ordinary shares
Registered holder and beneficial owner
Deficial Owner
50,000
58,666
None - New Shares Issued
Graham John Shaw & Delwyn Joy Shaw (jointly)
ble)
Not applicable
Not applicable
Not applicable
**
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
1
ī.
03-Aug-18
Subscription for New Shares
under Entitlement Offer
None - New Shares Issued
None - New Shares Issued
NZ\$53,642.54 (NZ\$6.19 per
share)
,
1
1
1
No
No
No Not applicable
No
No Not applicable
No Not applicable Not applicable
No Not applicable Not applicable Not applicable
No Not applicable Not applicable
No Not applicable Not applicable Not applicable Not applicable
No Not applicable Not applicable Not applicable

e of derivative:
ails of derivative,-
notional value of the derivative (if any) or the notional amount of underlying finan- ducts (if any):
tatement as to whether the derivative is cash settled or physically settled:
urity date of the derivative (if any):
iry date of the derivative (if any):
price's specified terms (if any):
other details needed to understand how the amount of the consideration payable er the derivative or the value of the derivative is affected by the value of the lerlying financial products:
that derivative relevant interest,-
ties to the derivative:
e director or senior manager is not a party to the derivative, the nature of the relevents in the derivative:

Not applicable	
Not applicable	
Not applicable	-
Not applicable	
Not applicable	
Not applicable	

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:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company

Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	- 10 HOTE
Name of listed issuer:	Gentrack Group Limited (GTK)
Date this disclosure made:	08-Aug-18
Date of last disclosure:	25-Jun-14
Director or senior manager giving disclosure	
Full name(s):	Richard Andrew Coupe
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
Position field in instead issued.	Billoctor
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	20,833
Number held in class after acquisition or disposal:	24,444
Current registered holder(s):	None - New Shares Issued
Registered holder(s) once transfers are registered:	Richard Andrew Coupe
Summary of acquisition or disposal of specified derivatives relevant interest (if application)	
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	Not applicable
products (if any):	N. A. C. W. C. M. C.
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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	Not applicable
underlying financial products:	
For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	Not applicable
Datalla of taxasastana whiteful alasta activitation as attainful.	
Details of transactions giving rise to acquisition or disposal	[2
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	03-Aug-18
i	Subscription for New Shares
Nature of transaction:	under Entitlement Offer
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	NZ\$22,352.09 (NZ\$6.19 per
or disposal. If the consideration was not in cash and cannot be readily by converted into a	share)
cash value, describe the consideration:	silate)
Number of financial products to which the transaction related:	1
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—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	Not applicable
proceed during the closed period:	
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest.	
Number held in class:	Not applicable
	Not applicable
Current registered holder(s):  For a derivative relevant interest,-	1101 applicable
	Not applicable
Type of derivative:	140t applicable

Detai	le of	der	ivati	ve -
Detail	IS UI	uer	ıvau	AC

Details of derivative,
The notional value of the derivative (if any) or the notional amount of underlying financ 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

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:

Not applicable
Not applicable

#### 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:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company

Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and Name of listed issuer:	Gentrack Group Limited (GTK)
Date this disclosure made:	08-Aug-18
Date this disclosure:	13-Jul-17
Date of least disclosure.	10 001 11
Director or senior manager giving disclosure	
Full name(s):	Leigh Warren
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director
( 20 January 1998)	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial owner
For that relevant interest-	113,488
Number held in class before acquisition or disposal:	133,157
Number held in class after acquisition or disposal:  Current registered holder(s):	None - New Shares Issued
Current registered holder(s).	Warren Family Business Pty
	Ltd as trustee of the Warren
Registered holder(s) once transfers are registered:	Family Business
	Superannuation Fund
<del></del>	Caparatinada
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	able)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	Not applicable
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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	Not applicable
underlying financial products:	
For that derivative,-	Net continued
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	03-Aug-18
	Subscription for New Shares
Nature of transaction:	under Entitlement Offer
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	NZ\$121,751.11
	(AUD111,916.61) (NZ\$6.19
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(AUD5.69) per share)
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:	(AUD5.69) per share)
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	
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 managers from trading during any period without written clearance (a closed period)	
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 managers from trading during any period without written clearance (a closed period) include the following details—	1
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	1
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	No Not applicable
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	No
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):	No Not applicable
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:	No Not applicable Not applicable
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:	No Not applicable Not applicable Not applicable
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest:	No Not applicable Not applicable
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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	No Not applicable Not applicable Not applicable

For a derivative relev	ant interest,-
Type of derivative:	
Details of derivative	ş•
	the derivative (if any) or the notional amount of underlying financial
products (if any):	
A statement as to wh	ether the derivative is cash settled or physically settled:
Maturity date of the d	erivative (if any):
Expiry date of the der	rivative (if any):
The price's specified	terms (if any):
Any other details nee	ded to understand how the amount of the consideration payable
under the derivative of	or the value of the derivative is affected by the value of the
underlying financial p	roducts:
For that derivative rei	evant interest

Not applicable	
Not applicable	

Not applicable

#### 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.

If the director or senior manager is not a party to the derivative, the nature of the relevant

Signature of director or officer:

Parties to the derivative:

interest in the derivative:

Date of signature:

Signature of person authorised to sign on behalf of director or officer: Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company Secretary

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	F=
Name of listed issuer:	Gentrack Group Limited (GTK)
Date this disclosure made:	08-Aug-18
Date of last disclosure:	None
Discrete and the state of the s	
Director or senior manager giving disclosure Full name(s):	Jan Behrens
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Technology Officer
Communication of which the condition and the second of the second decision of the second de	1
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):	Registered holder and beneficial owner
Constitute of the constitute o	beneticial owner
For that relevant Interest-	
Number held in class before acquisition or disposal:	-
Number held in class after acquisition or disposal:	500
Current registered holder(s):	None - New Shares Issued
Registered holder(s) once transfers are registered:	Jan Behrens
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	Not applicable
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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	Not applicable
underlying financial products:	
For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	03-Aug-18
	Subscription for New Shares
Nature of transaction:	under Shortfall Bookbuild
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	11700 100 (01)700 01
or disposal. If the consideration was not in cash and cannot be readily by converted into a	NZ\$3,420 (\$NZ\$6.84 per
cash value, describe the consideration:	share)
Number of financial products to which the transaction related:	1
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—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Not applicable
	Not applicable
Date of the prior written clearance (if any):	Had applicable
Summatu of other relevant interests after sequicities as discussed.	
Summary of other relevant interests after acquisition or disposal:	Not applicable
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	blas annitration
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	N-4 B
Type of derivative:	Not applicable

The notional value of the derivative (if any) or the notional amount of underlying products (if any):	financial
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 pay under the derivative or the value of the derivative is affected by the value of the underlying financial products:	/able

	-		
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:

Not applicable	
Not applicable	

#### 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:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company

Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	Centrali Croup Limited (GTK)
Name of listed issuer:	Gentrack Group Limited (GTK) 08-Aug-18
Date this disclosure made:	None
Date of last disclosure:	None
Disease as a contagnos as a bring disease as	
Director or senior manager giving disclosure [Full name(s):	Saul Nurtman
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Country Manager UK
r Gallon field in listed issuer.	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
	Registered holder and
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	453,578
Number held in class after acquisition or disposal:	532,188
Current registered holder(s):	None - New Shares Issued
Registered holder(s) once transfers are registered:	Saul Nurtman
8,000 AMA	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	Not applicable
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
Any other details needed to understand how the amount of the consideration payable	hlat andiachla
under the derivative or the value of the derivative is affected by the value of the	Not applicable
underlying financial products:	
For that derivative,-	Not applicable
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
interest in the derivative:	Not applicable
Interest in the derivative.	L
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	<u>C </u>
Date of transaction:	03-Aug-18
	Subscription for New Shares
Nature of transaction:	under Entitlement Offer
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	NZ\$486,595.90
or disposal. If the consideration was not in cash and cannot be readily by converted into a	(GBP249,979.80) (NZ\$6.19
cash value, describe the consideration:	(GBP3 18) per share)
Number of financial products to which the transaction related:	1
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—	·
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	Not applicable
proceed during the closed period:	
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	Not englishle
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	Not applicable
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	Not applicable
Type of derivative:	Trot applicable

he notional value of the derivative (if any) or the notional amount of underlying financia roducts (if any):
statement as to whether the derivative is cash settled or physically settled:
aturity date of the derivative (if any):
xpiry date of the derivative (if any):
he price's specified terms (if any):
ny other details needed to understand how the amount of the consideration payable nder the derivative or the value of the derivative is affected by the value of the nderlying financial products:
or that derivative relevant interest,-
arties to the derivative:
the director or senior manager is not a party to the derivative, the nature of the releva

Not applicable
Not applicable

#### 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:

interest in the derivative:

Date of signature:

OΓ

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company

Secretary

#### Notes

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition 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

To NZX Limited; and	FOR THE COMMENT OF THE PARTY OF
Name of listed issuer:	Gentrack Group Limited (GTK)
Date this disclosure made:	08-Aug-18
Date of last disclosure:	None
Director or senior manager giving disclosure	
Full name(s):	Timothy Mark Bluett
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer
0,	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Registered holder and
	beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	11.495
Number held in class after acquisition or disposal:	None - New Shares Issued
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Timothy Mark Bluett
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	ahla)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	140t applicable
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
Any other details needed to understand how the amount of the consideration payable	Trot applicable
under the derivative or the value of the derivative is affected by the value of the	Not applicable
underlying financial products:	, tot applicable
For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	тот аррисамо
interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	13-Jul-18
	Subscription for New Shares
Nature of transaction:	under Shortfall Bookbuild
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	NZ\$76,901.55 (\$NZ\$6.69 per
or disposal. If the consideration was not in cash and cannot be readily by converted into a	share)
cash value, describe the consideration:	,
Number of financial products to which the transaction related:	1
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—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
S. A. C. A.	
Summary of other relevant interests after acquisition or disposal:	Not applicable
Class of quoted financial products:	
Nature of relevant interest:	Not applicable
For that relevant interest,-	Not applicable
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	Not applicable
Type of derivative:	Not applicable

The notional value of the derivative (if any) or the notional amount of underlying financi	al
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	
standaline files and supply safety	

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:

Not applicable
Not applicable

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:

Date of signature:

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company

Secretary

#### Notes

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	Controls Crayon Limited (CTK)
Name of listed issuer:	Gentrack Group Limited (GTK) 08-Aug-18
Date this disclosure made:	25-Jun-14
Date of last disclosure:	25-3011-14
Director or senior manager giving disclosure	
Full name(s):	Joanne Helen McNish
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Business Environment Mgr
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ae)
Class of affected quoted financial products:	Ordinary shares
	Registered holder and
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	120,000
Number held in class after acquisition or disposal:	130,000
Current registered holder(s):	None - New Shares Issued
Registered holder(s) once transfers are registered:	Joanne Helen McNish
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	cable)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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	Not applicable
underlying financial products:	
For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
interest in the derivative:	Tot dipplication
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	03-Aug-18
	Subscription for New Shares
Nature of transaction:	under Entitlement Offer
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	NZ\$61,900 (\$NZ\$6.19 per
or disposal. If the consideration was not in cash and cannot be readily by converted into a	share)
cash value, describe the consideration:	•
Number of financial products to which the transaction related:	1
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—	lat-
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:	Not applicable
Class of quoted financial products:  Nature of relevant interest:	Not applicable
	Taor applicable
For that relevant interest,-	Not applicable
Number held in class:	Not applicable
Current registered holder(s): For a derivative relevant interest,-	тот аррисарів
Type of derivative:	Not applicable
The Vi delivative.	тот аррионию

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:

If the director or senior manager is not a party to	the derivative, the nature of the relevant
interest in the derivative:	

#### 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:

Date of signature:

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

#### Notes

Use this form to disclose all the acquisitions 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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.

Not applicable Not applicable

08-Aug-18

Jon Kershaw, Company Secretary



## 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:	Gentrack Group Limited (GTK)
Date this disclosure made:	08-Aug-18
Date of last disclosure:	03-Jul-18
Director or senior manager giving disclosure	
Full name(s):	Robert John Shelwell
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	General Manager - ICT
f	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Ordinary shares Registered holder and
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	289,83
Number held in class after acquisition or disposal:	315,00
Current registered holder(s):	None - New Shares Issued
Registered holder(s) once transfers are registered	Robert John Shelwell & Robyrt
	Shelwell (jointly)
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	Not applicable
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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	Not applicable
underlying financial products:	
For that derivative,-	Not applicable
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
interest in the derivative:	Not applicable
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	03-Aug-18
Date of transaction:	Subscription for New Shares
Nature of transaction:	under Entitlement Offer
Name of any other party or parties to the transaction (if known):	None - New Shares Issued
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	Hone - Hew Chales Issued
or disposal. If the consideration was not in cash and cannot be readily by converted into a	NZ\$155,758.97 (\$NZ\$6.19 pe share)
cash value, describe the consideration:	Silaic)
Number of financial products to which the transaction related:	1
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—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	Not applicable
proceed during the closed period:  Date of the prior written clearance (if any):	Not applicable
The state of the s	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
	Not applicable
Nature of relevant interest:	
For that relevant interest,-	[n
	Not applicable Not applicable

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):
products (if any): A statement as to whether the derivative is cash settled or physically settled:
Moturity data of the derivative (if any):
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:

Not applicable	· -
Not applicable	

Not applicable

#### 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:

Date of signature:

Or.

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Notes

Use this form to disclose all the acquisitions—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 acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.

08-Aug-18

Jon Kershaw, Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Gentrack Group Limited (GTK)
Date this disclosure made:	08-Aug-18
Date of last disclosure:	25-Jun-14
Director or senior manager giving disclosure	
Full name(s):	Jonathan David Kershaw
Name of listed issuer:	Gentrack Group Limited (GTK)
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	GM Commercial & Legal
1 Conton (long in) notice locaci.	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Registered holder and
	beneficial owner
For that relevant interest-	2 002
Number held in class before acquisition or disposal:	2,083
Number held in class after acquisition or disposal:	None - New Shares Issued
Current registered holder(s):	Jonathan David Kershaw &
Registered holder(s) once transfers are registered:	Jana Kershaw (jointly)
	Jana Kershaw (Jointy)
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
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	Not applicable
underlying financial products:	
For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant	Not applicable
interest in the derivative:	
Details of terrogetions while sign to consistion or disposal	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	[1
Details of transactions requiring disclosure-	Ļ.
Date of transaction:	02 Aug 49
	1U3-AUG-10
Date of transaction.	03-Aug-18 Subscription for New Shares
	Subscription for New Shares under Entitlement Offer
Nature of transaction:	Subscription for New Shares
Nature of transaction: Name of any other party or parties to the transaction (if known):	Subscription for New Shares under Entitlement Offer None - New Shares Issued
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	Subscription for New Shares under Entitlement Offer None - New Shares Issued
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable Not applicable
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable Not applicable
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable Not applicable
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest,-	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable Not applicable Not applicable Not applicable
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received 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 managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest:	Subscription for New Shares under Entitlement Offer None - New Shares Issued NZ\$2,240.78 (\$NZ\$6.19 per share)  1  No Not applicable Not applicable

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):
xpiry 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
inder the derivative or the value of the derivative is affected by the value of the
Inderlying financial products:
or that derivative relevant interest,-
Parties to the derivative:
f the director or senior manager is not a party to the derivative, the nature of the releva
nterest in the derivative:

Not applicable
Not applicable

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:

Date of signature:

ОΓ

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

08-Aug-18

Jon Kershaw, Company

Secretary

#### Notes

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions 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 acquisition or disposal disclosed in this notice.