

# Appendix 3Z

## Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>IAG FINANCE (NEW ZEALAND) LIMITED</b>
<b>ABN</b>	<b>97 111 268 243</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	BRIAN SCHWARTZ
<b>Date of last notice</b>	7 APRIL 2015
<b>Date that director ceased to be director</b>	31 MARCH 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
2,556 ORDINARY SHARES DIRECTLY HELD

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
DIRECTOR OF GOOINDA PTY LIMITED, A PRIVATE INVESTMENT COMPANY	55,822 ORDINARY SHARES – GOOINDA PTY LIMITED
BENEFICIARY OF A HOLDING IN THE NAME OF BRIAN MARTIN SCHWARTZ AND ARLENE	15,742 ORDINARY SHARES – HELD BY BM & AB SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C

+ See chapter 19 for defined terms.

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BEVERLEY SCHWARTZ FOR THE SCHWARTZ SUPERANNUATION FUND A/C.  BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST	39,399 ORDINARY SHARES – BENEFICIARY OF THE NON-EXECUTIVE DIRECTORS' SHARE PLAN TRUST
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.