

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:	1 April 2016
Date of last disclosure:	9 September 2015
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 derivative	es)
Class of affected quoted financial products:	,
Nature of the affected relevant interest(s):	Ordinary shares
For that relevant interest-	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	
	Beneficial ownership of 46,678 ordinary shares
Number held in class after acquisition or disposal:	
Current registered holder(s):	Beneficial ownership of 46,929 ordinary shares
Registered holder(s) once transfers are registered:	Tutanekai Investments Limited
registered floider(s) office 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:	
Maturity date of the derivative (if any):	N/A
	N/A N/A
Expiry date of the derivative(if any):	
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	N/A
	N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative:	N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal	N/A N/A N/A N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	N/A N/A N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure-	N/A N/A N/A N/A N/A One
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	N/A N/A N/A N/A N/A N/A

N/A

\$1,065.55

251 ordinary shares

N/A - Issue of ordinary shares

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

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)

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

Name of any other party or parties to the transaction (if known):

Number of financial products to which the transaction related:

Nature of transaction:

cash value, describe the consideration:

include the following details-

Whether prior written clearance was provided to allow the aquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	,
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	1 April 2016
or] = [
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

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

10 NZX LIMITEO; and	
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	1 April 2016
Date of last disclosure:	9 September 2015
Director or conjer manager giving disclosure	
Director or senior manager giving disclosure Full name(s):	James Harold Ogden
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	N/A
i osition neid in listed issuer.	Director
Cummany of acquisition by disposal of valouent interest (evaluating appointed devivative	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	(35)
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:	
Trumber field in class before acquisition of disposal.	Beneficial ownership of 406,001 ordinary shares
Number held in class after acquisition or disposal:	
Ourse of an elistens of helides (e):	Beneficial ownership of 408,179 ordinary shares
Current registered holder(s):	James Harold Ogden
Registered holder(s) once transfers are registered:	Same as above
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	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:	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	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	

Number of financial products to which the transaction related:

Name of any other party or parties to the transaction (if known):

Nature of transaction:

cash value, describe the consideration:

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-

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

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

24 March 2016

Issue of 2,178 ordinary shares subject to the Dividend Reinvestment Plan

N/A

\$9,246.05

2,178 ordinary shares

N/A - Issue of ordinary shares

Whather prior written elegrance was provided to allow the equipition or disposal to	
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	Koder
Date of signature:	1 April 2016
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

or disposal. If the consideration was not in cash and cannot be readily by converted into a

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

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

cash value, describe the consideration:

include the following details-

Number of financial products to which the transaction related:

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:	1 April 2016
Date of last disclosure:	9 September 2015
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
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	Beneficial ownership of 15,049 ordinary shares
	Beneficial ewitership of 10,040 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 15,129 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 applic	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,-	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
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:	24 March 2016 Issue of 80 ordinary shares subject to the Dividend Reinvestment
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	N/A
The consideration expressed in New Assignd dollars, bald or recieved for the acquisition. I	1

\$339.62

N/A

80 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 prior written clearance (if any):	N/A
Date of the prior written deciration (if any).	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Am
Date of signature:	1 April 2016
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



To NZX Limited; and

Nature of transaction:

cash value, describe the consideration:

include the following details-

Name of any other party or parties to the transaction (if known):

Number of financial products to which the transaction related:

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

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)

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	1 April 2016
Date of last disclosure:	11 March 2016
Director or senior manager giving disclosure	
Full name(s):	Dr Marie Magdaleen Bismark
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Independent Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	Beneficial ownership of 15,200 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 15,233 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 Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure-	N/A One
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	N/A

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

N/A - issue of ordinary shares

Plan

N/A

\$140.09

33 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 prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Mm Birmh
Date of signature:	1 April 2016
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

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:	1 April 2016
Date of last disclosure:	9 September 2015
	<u> </u>
Director or senior manager giving disclosure	
Full name(s):	Norah Barlow
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 derivative	res)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	Beneficial ownership of 505,434 ordinary shares
	Bottonial ownerenip of ood, to t ordinary enared
Number held in class after acquisition or disposal:	Beneficial ownership of 508,146 ordinary shares
Other standard and believe to	Norah Kathleen Barlow and Robert Noel Barlow as trustees of the
Current registered holder(s):	Kensington Trust
Registered holder(s) once transfers are registered:	Same as above
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	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
interest in the activative.	I W/C
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:

Nature of transaction:

Name of any other party or parties to the transaction (if known):

The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

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

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

24 March 2016 Issue of 2,712 ordinary shares subject to the Dividend Reinvestment Plan

N/A

\$11,512.98

2,712 ordinary shares

N/A - Issue of ordinary shares

Whether pior written clearance was provided to allow the aquisition 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: For that relevant interest: For that relevant interest. 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 ony): Astatement as to whether the derivative (if any): Expiry 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 (if any): NA NA NA NA NA NA NA NA NA N		
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Notature of relevant interest: For that relevant interest: 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 (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: Parties to the derivative: If the director or senior menager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification Certification Date of signature: Date of signature: NA NA NA NA NA NA NA NA NA N		N/A
Class of quoted financial products: Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Type of 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): 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 any): 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: On the state of signature: Date of signature: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/	Date of the prior written clearance (if any):	N/A
Nature of relevant interest: For that relevant interest,- 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): 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): 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 or the value of the derivative is affected by the value of the underlying innoial products: For that derivative relevant interest. For that derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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: On the derivative interest. Part of signature: N/A N/A N/A N/A N/A N/A N/A N/	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest,- 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 cash settled or physically settled: Maturity 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 relevant interest,- Parties to the derivative relevant interest,- Parties to 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 efficer: Date of signature: Date of signature: Date of signature: 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. Details of derivative. Details of derivative. NVA Details of derivative. NVA Details of derivative. NVA Details of derivative. NVA A statement as to whether the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether 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 or the value of the derivative is affected by the value of the underlying financial products: For that derivative or the value of the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: 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: I April 2016 NVA NVA NVA NVA NVA NVA NVA NV	Nature of relevant interest:	N/A
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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: 1 April 2016 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: 1 April 2016 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: N/A	The price's specified terms (if any):	N/A
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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
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: 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: 1 April 2016 N/A Date of signature: N/A		N/A
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: 1 April 2016 or Signature of person authorised to sign on behalf of director or officer: N/A N/A N/A	Cerification	
Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature: N/A N/A	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:	Noch Balon
Signature of person authorised to sign on behalf of director or officer: Date of signature: N/A N/A	Date of signature:	1 April 2016
Date of signature: N/A		[
<u> </u>	Signature of person authorised to sign on behalf of director or officer:	N/A
Name and title of authorised person: N/A	Date of signature:	N/A
	Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

managers from trading during any period without written clearance (a closed period) include the following details—

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

To NZX Limited; and	
Name of listed issuer:	Summerset Group Holdings Limited
Date this disclosure made:	1 April 2016
Date of last disclosure:	1 March 2016
Director or senior manager giving disclosure	
Full name(s):	Julian Cook
Name of listed issuer:	Summerset Group Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership of shares
For that relevant interest-	
Number held in class before acquisition or disposal:	Beneficial ownership of 870,340 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 875,010 ordinary shares
Current registered holder(s):	Motutapu Investments Limited
Registered holder(s) once transfers are registered:	Same as above
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	N/A 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): The price specified in the terms of the derivative (if any):	N/A 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:	24 March 2016
Nature of transaction:	Issue of 4,670 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:	\$19,825.08
Number of financial products to which the transaction related:	4,670 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	<u> </u>

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 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 875,564 ordinary shares pursuant to a long term incentive plan under which the shares have not yet vested
	(b) Beneficial ownership of 464,286 ordinary shares pursuant to a long term incentive plan under which the shares have vested
Current registered holder(s):	(a) Summerset LTI Trustee Limited
	(b) Summerset LTI Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Mod
Date of signature:	1 April 2016
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



include the following details—

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:	1 April 2016
Date of last disclosure:	1 March 2016
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:	Chief Financial Officer
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 6,072 ordinary shares
Number held in class after acquisition or disposal:	Registered holder and beneficial ownership of 6,104 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 applicative 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): The price specified in the terms of the derivative (if any):	N/A 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	INA
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:	24 March 2016 Issue of 32 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:	\$135.85
Number of financial products to which the transaction related:	32 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)	oz oramary sirares

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 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:	long term incentive plan under which the shares have not yet vested
Current registered holder(s):	Summerset LTI Trustee Limited
For a derivative relevant interest,-	Outlimetset ETT Trustee Elimited
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	1 April 2016
or	-
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A
Notes	

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

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