

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Director of Vital Healthcare Property Tru Director of Vital Healthcare Manageme Limits Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Type of affected derivative: Number of diffected derivative: Number held in class after acquisition or disposal: 75,16 Adam L Higgins Superannuation Fursible of acquisition or disposal of specified derivatives relevant interest (if applicable)		
Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Position held in listed issuer: Claire Higgin Vital Healthcare Property Tru Director of Vital Healthcare Property Tru Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected quoted financial products: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of affected derivative: Class of affected derivative: Number held in class after acquisition or disposal: Ty5,16 Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of affected derivative: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Number held in class after acquisition or disposal of specified derivative (if any) or the notional amount of underlying financial products (if applicable) Type of affected derivative (if any): Expiry date of the derivative (if any): For that derivative. For that derivative. Farties to the derivative. Farties to the derivative. Farties to the derivative.	To NZX Limited; and	
Date of last disclosure: Director or senior manager giving disclosure	Name of listed issuer:	Vital Healthcare Property Trust
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Director of Vital Healthcare Manageme Limits Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: 75,18 Number held in class after acquisition or disposal: Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: N. Details of affected derivative (if any) or the notional amount of underlying financial products: N. Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative: Farties to the derivative: It the director or senior manager is not a party to the derivative, the nature of the relevant	Date this disclosure made:	27 March 2017
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Director of Vital Healthcare Property Tru Director of Vital Healthcare Manageme Limits Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative: Class of underlying financial products: Number held in class after acquisition or disposal: 75,95 Adam L Higgins Superannuation Further or the derivative of the derivative is cash settled or physically settled: Number held in class after acquisition or disposal: 75,95 Adam L Higgins Superannuation Further or the derivative is cash settled or physically settled: Number held in class after acquisition or disposal: 75,95 Adam L Higgins Superannuation Further or the derivative (if any) or the notional amount of underlying financial products: Number held in class after acquisition or disposal: 75,16 Adam L Higgins Superannuation Further or the derivative (if any) or the notional amount of underlying financial products: Number held in class after acquisition or disposal: 75,16 Adam L Higgins Superannuation Further or the derivative (if any) or the notional amount of underlying financial products: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: 75,16 Adam L Higgins Superannuation Further or the derivative (if any) or the notional value of the derivative (if applicable) Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after	Date of last disclosure:	20 December 2016
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If the director or senior manager is not a party to the derivative, the nature of the relevant	For that derivative,-	
Details of transactions giving rise to acquisition or disposal	Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	Details of transactions requiring disclosure-	
Date of transaction: 23 March 201	Date of transaction:	23 March 2017
Nature of transaction: Distribution Reinvestment Pla	Nature of transaction:	Distribution Reinvestment Plan
Name of any other party or parties to the transaction (if known):	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	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	or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration: \$ 1,597.3	cash value, describe the consideration:	\$ 1,597.32
		782
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—	managers from trading during any period without written clearance (a closed period)	

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:	
Date of the prior written clearance (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:	
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):	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	Myfanion
Date of signature:	27 March 2017
Name and title of authorised person:	Stuart Harrison - 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.



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:	Vital Healthcare Property Trust
Date this disclosure made:	27 March 2017
Date of last disclosure:	20 December 2016
Director or senior manager giving disclosure	
Full name(s):	Graeme Horsley
Name of listed issuer:	Vital Healthcare Property Trust
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director of Vital Healthcare Management Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary units
Nature of the affected relevant interest(s):	Beneficial owner (the units are held by the registered holder for the Graeme Horsley No 3 Trust of which Graeme Horsley is a trustee and beneficiary)
For that relevant interest-	
Number held in class before acquisition or disposal:	290,061
Number held in class after acquisition or disposal:	293,078
Current registered holder(s):	Graeme Horsley No 3 Trust
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative: Class of underlying financial products:	N/A
Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	23 March 2017
Nature of transaction:	Distribution Reinvestment Plan
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:	\$ 6,163.79
Number of financial products to which the transaction related:	3,017

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:	
Date of the prior written clearance (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:	
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):	
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:	
of	
Signature of person authorised to sign on behalf of director or officer:	Mohumon
Date of signature:	27 March 2017
Name and title of authorised person:	Stuart Harrison - 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.



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:	Vital Healthcare Property Trust
Date this disclosure made:	27 March 2017
Date of last disclosure:	20 December 2016
Director or senior manager giving disclosure	
Full name(s):	Andrew Evans
Name of listed issuer:	Vital Healthcare Property Trust
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director of Vital Healthcare Management Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	3)
Class of affected quoted financial products:	Ordinary units
Nature of the affected relevant interest(s):	Legal and beneficial owner of certain units, and Non-Beneficial owner (units held by the registered holder for the Graeme Horsley No 3 Trust of which Andrew Evans is a trustee) of certain units
For that relevant interest-	
Number held in class before acquisition or disposal:	717,987
Number held in class after acquisition or disposal:	725,455
Current registered holder(s):	The Bassett Trust and Graeme Horsley No 3 Trust
Registered holder(s) once transfers are registered:	
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	
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):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	•
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	23 March 2017
Nature of transaction:	Distribution Reinvestment Plan
1	
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:	\$ 15,257.22
Number of financial products to which the transaction related:	7,468
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:	
Date of the prior written clearance (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:	
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):	
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	Magarin
Date of signature:	27 March 2017
Name and title of authorised person:	Stuart Harrison - 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.