



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:	Kiwi Property Group Limited
Date this disclosure made:	24-Jul-17
Date of last disclosure:	20-Jul-17

Director or senior manager giving disclosure

Full name(s):	See attached schedule
Name of listed issuer:	Kiwi Property Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	See attached schedule

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	See attached schedule
For that relevant interest-	
Number held in class before acquisition or disposal:	See attached schedule
Number held in class after acquisition or disposal:	See attached schedule
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	See attached schedule

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	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
<i>For that derivative, -</i>	
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:	3
Details of transactions requiring disclosure-	
Date of transaction:	17-Jul-17

Nature of transaction:	Acquisition of shares pursuant to Kiwi Property Group Limited's Long Term Incentive (LTI) plan: 374,618 shares acquired on market, 76,410 shares acquired off market and 83,663 shares acquired pursuant to the retail entitlement component of the 1 for 11 entitlement offer set out in the Kiwi Property Group Limited offer document dated 19 June 2017
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 converted into a cash value, describe the consideration:	\$739,654. See attached schedule
Number of financial products to which the transaction related: <i>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—</i>	534,691
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition 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:	See attached schedule
<i>For that relevant interest,-</i>	
Number held in class:	See attached schedule
Current registered holder(s):	See attached schedule
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	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:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	24-Jul-17
Name and title of authorised person:	Trevor Wairepo, General Counsel

Schedule to Ongoing Disclosure Notice - 24 July 2017

Name of Senior Manager	Position held	Nature of affected relevant interest	Number held in class before acquisition	LTI plan allocation	Number held in class after acquisition	Registered holder once transfers are registered	Consideration (\$)
Aubrey Cheng	Manager Retail leasing	Legal and beneficial	101		101	Aubrey Cheng	
		Beneficial	34,543	36,083	70,626	Pacific Custodians (New Zealand) Limited	49,973
Kylie Eagle	Head of Human Resources	Legal and beneficial	19,567		19,567	Kylie Eagle	
		Beneficial	58,601	32,932	91,533	Pacific Custodians (New Zealand) Limited	45,544
David Greenwood	Manager Portfolio Analysis	Beneficial	22,512		22,512	David Greenwood	
		Beneficial	56,410	28,039	84,449	Pacific Custodians (New Zealand) Limited	38,761
Chris Gudgeon	Chief Executive	Legal and beneficial	360,415		360,415	Chris Gudgeon	
		Beneficial	216,882	106,931	323,813	Pacific Custodians (New Zealand) Limited	147,801
Jason Happy	National Facilities Manager	Legal and beneficial	14,859		14,859	Jason Happy	
		Beneficial	36,743	18,696	55,439	Pacific Custodians (New Zealand) Limited	25,849
Michael Holloway	GM Commercial Portfolio	Legal and beneficial	51		51	Michael Holloway	
		Beneficial	561	55,884	56,445	Pacific Custodians (New Zealand) Limited	77,524
Natasha Loulanting	Manager Analytics and Projects	Legal and beneficial	3,441		3,441	Natasha Loulanting	
		Beneficial	56,614	28,237	84,851	Pacific Custodians (New Zealand) Limited	39,036
Gavin Parker	Chief Operating Officer	Beneficial	204,107		204,107	Gavin Edward Parker & Debra Kay Parker & Pravir Atindra Tesiram	
		Beneficial	160,420	79,061	239,481	Pacific Custodians (New Zealand) Limited	109,279
Ian Passau	GM Development	Legal and beneficial	51		51	Ian Passau	
		Beneficial	23,000	37,163	60,163	Pacific Custodians (New Zealand) Limited	51,498
Karl Retief	GM Retail Portfolio	Beneficial	19,442		19,442	Debra Merle Retief, Karl Gerhard Anthony Retief & ABD Trustees Limited	
		Legal and beneficial	30,969		30,969		
		Beneficial	83,834	42,623	126,457	Pacific Custodians (New Zealand) Limited	58,925
Stuart Tabuteau	Chief Financial Officer	Legal and beneficial	13,276		13,276	Stuart Tabuteau	
		Beneficial	61,920	34,401	96,321	Pacific Custodians (New Zealand) Limited	47,574
Trevor Wairepo	General Counsel and Company Secretary	Beneficial	66,933	34,641	101,574	Pacific Custodians (New Zealand) Limited	47,890