



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:
Date this disclosure made:
Date of last disclosure:

Seeka Kiwifruit Industries Limited
18-Oct-17
11-Apr-17

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:

Stuart Thomas McKinstry
Seeka Kiwifruit Industries Limited
NA
Chief Financial Officer

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:

Ordinary Shares
A) Stuart McKinstry holds the relevant interest B) Seeka Employee Share Plan Trustees Limited holds the relevant interest C) Ian Stevenson & Ian Rodger & R&M Orchards Limited holds the relevant interest
A) 11,204 Ordinary Shares B) 23,000 Ordinary shares C) 779 Ordinary shares
A) 26,406 Ordinary Shares B) 8,000 Ordinary shares C) 779 Ordinary shares
202 shares from an Issue of new shares by Seeka and 15,000 shares transferred from Seeka's employee share scheme
A) Stuart Thomas McKinstry & Mary Frances Keane B) Seeka Employee Share Plan Trustees Limited C) Ian Stevenson & Ian Rodger & R&M Orchards Limited holds the relevant interest

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-
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:

NA
NA
NA
NA
NA
NA
NA
NA
NA
NA

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1 x allotment of 202 shares under Seeka's Dividend Reinvestment Plan
1 x transfer within current holders

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:

202 shares on 11/10/17 and 15,000 shares on 17/10/17
202 x new shares via Seeka's Dividend 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 converted into a cash value, describe the consideration:
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>
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):

15,000 x shares vesting and transfer of shares under Seeka's employee share scheme
NA
202 shares @ \$5.1607 per share; and 15,000 shares @ \$3.05 per an original share issue in 2014. The shares were fully paid on 16/10/17 and transferred to S McKinstry
202 shares acquired from Dividend Reinvestment Plan Allotment and 15,000 transferred from Seeka's Employee Share Plan Trustees Limited

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

NA
NA
NA
NA
NA
NA


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:
<i>For that derivative relevant interest,-</i>
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:

NA
NA
NA
NA
NA
NA
NA
NA
NA
NA

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:

S T McKinstry	
18-Oct-17	

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.