

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

To NZX Limited; and	
Name of listed issuer:	Property for Industry Limited
Date this disclosure made:	11 November 201
Date of last disclosure:	4 September 201
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Director or senior manager giving disclosure	G: W "
Full name(s): Name of listed issuer:	Simon James Woodhams
Name of related body corporate (if applicable):	Property for Industry Limited
	N/A
Position held in listed issuer:	General Manager
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Registered holder as trustee of the Woodeez Family Trust
For that relevant interest-	
Number held in class before acquisition or disposal:	61,72
Number held in class after acquisition or disposal:	67,89
Current registered holder(s):	Simon James Woodhams, Louise Margaret Woodhams and Claymore Trustees Limited
Registered holder(s) once transfers are registered:	Simon James Woodhams, Louise Margaret Woodhams and Claymore Trustees Limited
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One (1)
Details of transactions requiring disclosure-	
Date of transaction:	7 November 201
Nature of transaction:	Acqusition of ordinary shares under a renounceable rights offer
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	N/A
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$9,504.8
Number of financial products to which the transaction related:	6,17
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—	0,17
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:	N/A
Date of the prior written clearance (if any):	N/A
Certification	

11-Nov-17

Craig Peirce, CFO