

## **Ongoing Disclosure Notice**

value, describe the consideration:

Number of financial products to which the transaction related:

## 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:  Director or senior manager giving disclosure  Full name(s): Name of listed issuer: Name of listed issuer: Name of listed issuer: Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  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): Registered holder(s): Registered holder(s): Registered holder(s): Not applicable  Type of affected derivative: Class of underlying financial products:  Details of affected derivative: Class of underlying financial products: Not applicable	tions 297(2) and 298(2), Financial Markets C	aduct Act 2013
Name of listed issuer: 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: Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class after acquisition or disposal: Number held in class after 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)  Summary of acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after 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)  Not applicable	IZV Limited: and	
Date this disclosure made: Date of last disclosure:    Director or senior manager giving disclosure		Ahano Healthcare Group Limited
Director or senior manager giving disclosure    Director or senior manager giving 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:  Class of affected quoted financial products: Number 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:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Not applicable  7,700 ordinary shares 8,798 ordinary shares Unknown Murray Raymond BOYTE  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):  Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable		
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  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): 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 (if any): Chat is derivative (if any): Class of the derivative (if any): Class of the derivative (if any): Class of the derivative (if any): Chat is a derivative (if any): Chat is a derivative (if any): Chat is a derivative (if any) (if any): Chat is a derivative (if any): Chat is a derivative (if any): Chat is a derivative (if any) (if any): Chat is a derivative (if any) (if an	or last disclosure.	23 January 2016
Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:    Director	ctor or senior manager giving disclosure	
Name of related body corporate (if applicable):  Position held in listed issuer:  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:  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):  Not applicable		
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): 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  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):  Dordinary shares  7,700 ordinary shares  1,700 ordinary shares  1,7	e of listed issuer:	Abano Healthcare Group Limited
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):  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 (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):  Ordinary shares  Registered holder & beneficial owner  7,700 ordinary shares  Unknown  Murray Raymond BOYTE  Not applicable	e of related body corporate (if applicable):	Not applicable
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):  Registered holder(s) once transfers are registered:  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  A statement as to whether the derivative (if any):  Expiry date of the derivative(if any):  Not applicable	tion held in listed issuer:	Director
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:  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):  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):  Registered holder & beneficial owner  7,700 ordinary shares  Unknown  Murray Raymond BOYTE  Not applicable	mary of acquisition or disposal of relevant interes	excluding specified derivatives)
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:  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):  To ordinary shares  7,700 ordinary shares  Unknown  Murray Raymond BOYTE  Not applicable	s of affected quoted financial products:	Ordinary shares
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:  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):  Not applicable	re of the affected relevant interest(s):	Registered holder & beneficial owner
Number held in class after 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-  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):  8,798 ordinary shares  Unknown  Murray Raymond BOYTE  Not applicable	that relevant interest-	
Current registered holder(s):  Registered holder(s) once transfers are registered:  Murray Raymond BOYTE  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):  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable	ber held in class before acquisition or disposal:	7,700 ordinary shares
Registered holder(s) once transfers are registered:  Murray Raymond BOYTE  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):  Murray Raymond BOYTE  Not applicable	ber held in class after acquisition or disposal:	8,798 ordinary shares
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):  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable	ent registered holder(s):	Unknown
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):  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable	stered holder(s) once transfers are registered:	Murray Raymond BOYTE
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):  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable  Not applicable	mary of acquisition or disposal of specified deriva	vos relevant interest (if annlicable)
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):  Not applicable  Not applicable  Not applicable  Not applicable		
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):  Not applicable  Not applicable  Not applicable		
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):  Not applicable  Not applicable  Not applicable		Tot applicable
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):  Not applicable  Not applicable	notional value of the derivative (if any) or the notional	nount of underlying financial Not applicable
Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  Not applicable  Not applicable		vsically settled: Not applicable
Expiry date of the derivative(if any):  Not applicable		
		·
The price specified in the terms of the derivative (if any):    Not applicable		Not applicable
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  Not applicable		
financial products:	cial products:	
For that derivative,-		
Parties to the derivative:  Not applicable		
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Not applicable	• • • •	e, the nature of the relevant Not applicable
Details of transactions giving rise to acquisition or disposal	alle of transactions giving rise to acquisition or dis	neal
Total number of transactions to which notice relates:  One contract note		
Details of transactions requiring disclosure-		One contract note
	· · ·	24 January 2019
Date of transaction:  31 January 2018	OF TRAINSACTION:	
Nature of transaction:  On market purchase of shares pursuant to Directors Share Plan	re of transaction:	On market purchase of shares pursuant to the Directors Share Plan
Name of any other party or parties to the transaction (if known):	e of any other party or parties to the transaction (if kno	n): Unknown
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:	osal. If the consideration was not in cash and cannot b	

1,098 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) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not required
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
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:	Not applicable
For that derivative relevant interest,-	The second second
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable
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:	MBay

7 February 2018

## Notes

Date of signature:

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.