

To NZX Limited; and

# **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	TeamTalk Limited (TTK)
Date this disclosure made:	29-Oct-18
Date of last disclosure:	14-Mar-18
Director or senior manager giving disclosure	
Full name(s):	Roger Morrison Sowry
Name of listed issuer:	TeamTalk Limited (TTK)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chairman
	<u> </u>
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es)
Class of affected quoted financial products:	Ordinary Shares in TeamTalk Limited (TTK)
Nature of the affected relevant interest(s):	Beneficial interest as a registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	60,000
Current registered holder(s):	Roger & Shirley Sowry
Registered holder(s) once transfers are registered:	Linka Investments
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	cable)
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	cable)
	cable)
Type of affected derivative: Class of underlying financial products:	cable)
Type of affected derivative:	cable)
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	cable)
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:	cable)
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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):	cable)
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):	cable)
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Number of financial products to which the transaction related:  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)	10,000 shares
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:	
Nature of relevant interest:	
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:	
Date of signature:	29-Oct-18
Name and title of authorised person:	Jason Bull CFO

- (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**

cash value, describe the consideration:

## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and		1
Name of listed issuer:	TeamTalk Limited (TTK)	
Date this disclosure made:	29/10/2018	
Date of last disclosure:	14/03/2018	
m		
Director or senior manager giving disclosure		1
Full name(s):	James Sclater	
Name of listed issuer:	TeamTalk Limited (TTK)	
Name of related body corporate (if applicable):		-
Position held in listed issuer:	Director	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)	
Class of affected quoted financial products:	Ordinary Shares in TTK	Ordinary Shares in TTK
Nature of the affected relevant interest(s):	Beneficial interest as a registered holder	Beneficial interest as a registered holder
For that relevant interest-		
Number held in class before acquisition or disposal:	35,000	4,500
Number held in class after acquisition or disposal:	80,000	4,500
Current registered holder(s):		
Registered holder(s) once transfers are registered:	Hauraki Trust	Boomerang Investments
Type of affected derivative:  Class of underlying financial products:		_
Class of underlying financial products:		
Details of affected derivative-		7
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):		4
The price specified in the terms of the derivative (if any):		4
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:		1
Details of transactions requiring disclosure-		T
Date of transaction:	25/10/2018	8
Nature of transaction:	On-market purchase	
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	00.400.00	
cash value, describe the consideration:	\$ 36,400.00	.1

Number of financial products to which the transaction related:	45,000 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:	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:	
Nature of relevant interest:	
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:	
f the director or senior manager is not a party to the derivative, the nature of the relevant nterest in the derivative:	
Certification	
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:	29/10/2018
Name and title of authorised person:	Jason Bull CFO

- (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.



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## Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	TeamTalk Limited (TTK)
Date this disclosure made:	29/10/2018
Date of last disclosure:	n/a
Director or senior manager giving disclosure	
Full name(s):	Nathan York
Name of listed issuer:	TeamTalk Limited (TTK)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares in TTK
Nature of the affected relevant interest(s):	Beneficial interest as a registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	-
Number held in class after acquisition or disposal:	12,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Nathan York
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	25/10/2018
Nature of transaction:	On-market purchase
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:	\$ 9,600.00
	,

Number of financial products to which the transaction related:	12,000 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:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	No
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
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:	LUX.
Date of signature:	29/10/2018
Name and title of authorised person:	Jason Bull CFO

- (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.



To NZX Limited; and

## **Ongoing Disclosure Notice**

# Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	TeamTalk Limited (TTK)
Date this disclosure made:	29/10/201
Date of last disclosure:	14/03/201
Director or senior manager giving disclosure	
Full name(s):	Andrew Mark Miller
Name of listed issuer:	TeamTalk Limited (TTK)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	Ordinary Shares in TTK
Alatina of the official and analysis of the official and the control of the official and the official	Beneficial interest as a registered
Nature of the affected relevant interest(s):	holder
For that relevant interest-	
Number held in class before acquisition or disposal:	30,000
Number held in class after acquisition or disposal:	125,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Andrew Mark Miller
	cable)
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable)
	cable)
Type of affected derivative:	cable)
Type of affected derivative: Class of underlying financial products:	cable)
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	cable)
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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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates: Details of transactions requiring disclosure-  Date of transaction: Nature of transaction:	29/10/20
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition	29/10/20
Summary of acquisition or disposal of specified derivatives relevant interest (if appli 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  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:	29/10/201

Number of financial products to which the transaction related:	95,000 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:	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:	
Nature of relevant interest:	
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:	CU
Date of signature:	29/10/2018
Name and title of authorised person:	Jason Bull CFO

- (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

To NZX Limited; and	
Name of listed issuer:	TeamTalk Limited (TTK)
Date this disclosure made:	29/10/2018
Date of last disclosure:	14/03/2018
Director or senior manager giving disclosure	
Full name(s):	Jason Charles Bull
Name of listed issuer:	TeamTalk Limited (TTK)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Financial Officer
ı	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares in TTK
Nature of the affected relevant interest(s):	Beneficial interest as a registered holder
For that relevant interest-	notaci
Number held in class before acquisition or disposal:	10,000
Number held in class after acquisition or disposal:	20,000
Current registered holder(s):	20,000
Registered holder(s) once transfers are registered:	Jason Charles Bull
(-)	oddon ondinos buil
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
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:	
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition of disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	25/10/2018
Nature of transaction:	On-market purchase
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:	\$ 8,400.00

Number of financial products to which the transaction related:	10,000 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:	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):	
	<u> </u>
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	
Nature of relevant interest:	
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.	MIN
Signature of director or officer:	W.W.
	20/10/2018
Date of signature:	29/10/2018
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

- (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

To NZX Limited; and	
Name of listed issuer:	TeamTalk Limited (TTK)
Date this disclosure made:	29/10/2018
Date of last disclosure:	n/a
Director or senior manager giving disclosure	
Full name(s):	Mark Finnigan
Name of listed issuer:	TeamTalk Limited (TTK)
Name of related body corporate (if applicable):	
Position held in listed issuer:	Head of HR & Safety
	Troub of The Cartory
ı	
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares in TTK
Nature of the affected relevant interest(s):	Beneficial interest as a registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	_
Number held in class after acquisition or disposal:	7,300
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Susan Kiri Campbell
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
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:	
interest in the delivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	25/10/2018
Nature of transaction:	On-market purchase
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	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$ 5,909.00

Number of financial products to which the transaction related:	7,300 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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	140
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:	
Nature of relevant interest:	
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	- AM
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	29/10/2018
Name and title of authorised person:	Jason Bull CFO

- (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.