

## **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:	21-Dec-18		
Date of last disclosure:	6-Jun-18		
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		
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Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)		
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):	See attached schedule		
Registered holder(s) once transfers are registered:	See attached schedule		
Summary of acquisition or disposal of specified derivatives relevant interest (if applica  Type of affected derivative:	,		
Class of underlying financial products:	N/A		
Details of affected derivative-	N/A		
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 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		
For that derivative,- Parties to the derivative:	N1/A		
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A		
interest in the derivative:	N/A		
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:	17-Dec-18		
Nature of transaction:	On market sale		
Name of any other party or parties to the transaction (if known):	000 007 70		
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:	\$28,907.72		
Number of financial products to which the transaction related:	20,872		

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):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest:  Por that relevant interest:  Current registered holder(s): For a 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): 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 or the value of the derivative relevant interest, Parties to the derivative:  Corrett contained and the derivative relevant interest, Parties to the derivative:  Corrett financial products:  Corrett of derivative relevant interest, Parties to the derivative:  Corrett financial products:  Corrett financial financial products:  Corrett financial financial products:  Corrett financial financial products:  Corrett financial products:  Corrett financial f	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 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:  Number held in class:  For that relevant interest.  Number held in class:  Current registered holder(s): For a derivative relevant interest,  Type of derivative:  Details 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:  Miximity 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 of the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest.  Parties to the derivative of 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:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest of the derivative of the value of th	Whether relevant interests were acquired or disposed of during a closed period:	Yes		
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Signature of person authorised to sign on behalf of director or senior manager:  Date of signature:  21-Dec-18	Date of signature:			
Date of signature: 21-Dec-18	or			
	Signature of person authorised to sign on behalf of director or senior manager:	Lo		
Name and title of authorised person: Stuart Tabuteau, Chief Financial Officer	Date of signature:	21-Dec-18		
	Name and title of authorised person:	Stuart Tabuteau, Chief Financial Officer		

## Schedule to Ongoing Disclosure Notice - 21 December 2018

Name of Director or Senior Manager	Position held	Nature of affected relevant interest	Number held in class before acquisition or disposal	class after acquisition or	
Jason Happy National Facilities Manager		Legal and beneficial	20,872	-	
	Beneficial	60,949	60,949	Pacific Custodians (New Zealand) Limited	