

## **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Chorus Limited
Date this disclosure made:	5-Sep-19
Date of last disclosure:	18-Apr-19
Director or senior manager giving disclosure	<u> </u>
Full name(s):	Anne June Urlwin
Name of listed issuer:	Chorus Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivation)	ves)
Class of affected quoted financial products:	Chorus Limited ordinary shares
Nature of the affected relevant interest(s):	Director and shareholder of registered holder
Earth of advant interest	
For that relevant interest- Number held in class before acquisition or disposal:	10.767
Number held in class after acquisition or disposal:	19,767
	24,767
Current registered holder(s):	Unknown
Registered holder(s) once transfers are registered:	Maigold Holdings Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative:	icable) N/A
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):	N/A
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-	1
Details of transactions requiring disclosure-  Date of transaction:	1 4-Sep-19

	On market acquisition of Chorus
Nature of transaction:	Limited ordinary shares
lame of any other party or parties to the transaction (if known):	Unknown
lame of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	OTIKTOWIT
cquisition or disposal. If the consideration was not in cash and cannot be readily by	
onverted into a cash value, describe the consideration:	\$25,399.97
lumber of financial products to which the transaction related:	5,000
the issuer has a financial products trading policy that prohibits directors or senior	0,000
nanagers from trading during any period without written clearance (a closed period)	
nclude 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:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
class of quoted financial products:	Chorus Limited bonds
nass of quoted illiantial products.	Onorus Limiteu ponus
	Director and shareholder of
lature of relevant interest:	registered holder
For that relevant interest,-	
Number held in class:	30,000
Current registered holder(s):	Maigold Holdings Limited
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or a derivative relevant interest,-	
Type of derivative:  Details of derivative,-	N/A
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):	N/A
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