

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:	Goodman Property Tru
Date this disclosure made:	
Date of last disclosure:	

Goodman Property Trust ("GMT")
2-Sep-20
20-Aug-20

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:

John Morton Dakin
Goodman Property Trust ("GMT")
Goodman Group ("GMG")
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

 A. Goodman performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan C. GMG Securities D. GMG Securities
Legal and Beneficial
A. 2,699,415 B. 483,958 C. 100,000 D. 228,959
A. 3,633,915 B. 354,999 C. 228,959 D. 200,000
John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning as Trustees of the SGH Investment Trust
John Morton Dakin, Joanne Ruth Dakin and Craig Andrew Manning as Trustees of the SGH Investment Trust

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):	
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:	4
Details of transactions requiring disclosure-	
Date of transaction:	1-Sep-20
	 A. Grant of performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Vesting of performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan C. Acquisition of GMG Securities pursuant to Long Term Incentive Plan
Nature of transaction:	D. Disposal of GMG Securities
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:	A. 0 B. 0 C. 0 D. AUD\$527,054 A. 934,500 B. 128,959 C. 128,959
Number of financial products to which the transaction related:	D. 28,959
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 N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	<u>_</u>
Class of quoted financial products:	GMT Units
Nature of relevant interest:	Beneficial
For that relevant interest,-	
Number held in class:	2,249,288
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

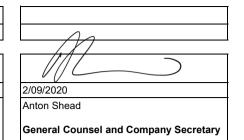
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer: Date of signature:

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

Date of signature:

Name and title of authorised person:



Notes

or

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



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:	Goodman Property Trust ("GMT")
Date this disclosure made:	2-Sep-20
Date of last disclosure:	19-Aug-20

Director or senior manager giving disclosure

Full name(s):	Andrew Jonatha
Name of listed issuer:	Goodman Prope
Name of related body corporate (if applicable):	Goodman Group
Position held in listed issuer:	Chief Financial C

Andrew Jonathan Eakin	
Goodman Property Trust ("GMT")	
Goodman Group ("GMG")	
Chief Financial Officer	

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Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	A. Goodman performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan C. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	A. 895,651 B. 163,543 C. 15,000
Number held in class after acquisition or disposal:	A. 1,114,988 B. 118,071 C. 60,472
Current registered holder(s):	Andrew Jonathan Eakin
Registered holder(s) once transfers are registered:	Andrew Jonathan Eakin

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):
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-

	A. 27/08/20 B. 01/09/20
Date of transaction:	C. 01/09/20
	A. Grant of performance rights in relation to previously allotted GMT units pursuant to Goodman New Zealand Long Term Incentive Plan
	B. Vesting of performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan
Nature of transaction:	C. Acquisition of GMG Securities pursuant to Long Term Incentive Plan
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:	\$0.00
	A. 219,337
Number of financial products to which the transaction related	B. 45,472
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	C. 45,472
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:	Nc
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): Summary of other relevant interests after acquisition or disposal:	N/A
Summary of other relevant interests after acquisition or disposal:	GMT Units
	, L
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	GMT Units
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	GMT Units
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,-	GMT Units Legal and Beneficial
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:	GMT Units Legal and Beneficial
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):	GMT Units Legal and Beneficial
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,-	GMT Units Legal and Beneficial
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:	GMT Units Legal and Beneficial
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	GMT Units Legal and Beneficial
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):	GMT Units Legal and Beneficial
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:	GMT Units Legal and Beneficial
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):	GMT Units Legal and Beneficial
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):	GMT Units Legal and Beneficial
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	GMT Units Legal and Beneficial
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest; For that relevant interest; Vumber 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:	GMT Units Legal and Beneficial

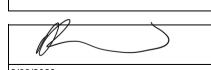
Certification

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:

2/09/2020

Name and title of authorised person:

Anton Shead

General Counsel and Company Secretary

Notes

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



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:	Goodman Property Tru
Date this disclosure made:	
Date of last disclosure:	

Goodman Property Trust ("GMT")	
	2-Sep-20
	27-Aug-20

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:

James Alexander Spence	
Goodman Property Trust ("GMT")	
Goodman Group ("GMG")	
Director of Investment Management	
of Goodman (NZ) Limited, the Mana	ger of
the Issuer	

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

	A. Goodman performance rights in relation to previously allotted GMT units pursuant to
	Long Term Incentive Plan
	B. Goodman performance rights in relation to
Class of affected quoted financial products:	Goodman Group Securities pursuant to Long
	Term Incentive Plan
	C. GMG Securities
	D. GMT Units
	E. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
	A. 918,138
	B. 177,178
Number held in class before acquisition or disposal:	C. 0
	D. 100,000
	E. 55,341
	A. 1,137,475
Number held in close offer convicition or disposal.	B. 121,837
Number held in class after acquisition or disposal:	C. 55,341 D. 0
	E. 0
Current registered holder(s):	James Alexander Spence
Registered holder(s) once transfers are registered:	
	James Alexander Spence

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):
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:	5
Details of transactions requiring disclosure-	
	A. 27/08/20 B. 01/09/20 C. 01/09/20 D. 26/08/20
Date of transaction:	E. 01/09/20
Nature of transaction:	 A. Grant of performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Vesting of performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan C. Acquisition of GMG Securities pursuant to Long Term Incentive Plan D. Disposal of GMT Units E. Disposal of GMG Securities
99	
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:	A. 0 B. 0 C. 0 D. \$230,802 E. AUD\$994,445.56
Number of financial products to which the transaction related:	A. 219,337 B. 55,341 C. 55,341 D. 100,000 E. 55,341
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):	N/A N/A
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:

Name and title of authorised person:

$M \longrightarrow$
2/09/2020
Anton Shead
General Counsel and Company Secretary

Notes

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



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:	Goodman Property Trust ("GMT")
Date this disclosure made:	2-Sep-20
Date of last disclosure:	4-Jun-20

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:

Anton Gerard Shead
Goodman Property Trust ("GMT")
Goodman Group ("GMG")
General Counsel & Company Secretary

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	 A. Goodman performance rights in relation to previously allotted GMT units pursuant to Long Term Incentive Plan B. Goodman performance rights in relation to Goodman Group Securities pursuant to Long Term Incentive Plan
	C. GMG Securities D. GMG Securities
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	A. 596,214 B. 106,629 C. 0 D. 0
Number held in class after acquisition or disposal:	A. 760,713 B. 78,167 C. 28,462 D. 0
Current registered holder(s):	Anton Gerard Shead
Registered holder(s) once transfers are registered:	Anton Gerard Shead

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):	
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:	4
Details of transactions requiring disclosure-	
Date of transaction:	A. 27/08/20 B, C and D. 01/09/20
	D, C and D. 01/09/20
	A. Grant of performance rights in relation to
	previously allotted GMT units pursuant to
	Long Term Incentive Plan
	B. Vesting of performance rights in relation to
	Goodman Group Securities pursuant to Long Term Incentive Plan
	C. Acquisition of Goodman Group Securities
	pursuant to Long Term Incentive Plan
Nature of transaction:	D. Disposal of GMG Securities
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	A. 0 B. 0
or disposal. If the consideration was not in cash and cannot be readily by converted into a	C. 0
cash value, describe the consideration:	D. AUD\$512,316
	A. 164,499
Number of financial products to which the transaction related:	B, C and D. 28,462
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—	
	NI-
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	No
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:	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	GMT Units
	GMT Units Legal and Beneficial
Class of quoted financial products:	
Class of quoted financial products: Nature of relevant interest:	
Class of quoted financial products: Nature of relevant interest: For that relevant interest,-	Legal and Beneficial
Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class:	Legal and Beneficial
Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s):	Legal and Beneficial
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,-	Legal and Beneficial
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:	Legal and Beneficial
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	Legal and Beneficial
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):	Legal and Beneficial
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:	Legal and Beneficial
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):	Legal and Beneficial
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):	Legal and Beneficial
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	Legal and Beneficial
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:	Legal and Beneficial
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 relevant interest,- For that derivative relevant interest,-	Legal and Beneficial

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:

2-Sep-20

or

Date of signature:

Name and title of authorised person:

Notes

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