



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	Property for Industry Limited
Name of listed issuer:	18 August 2021
Date this disclosure made:	22 February 2021
Date of last disclosure:	

Director or senior manager giving disclosure	
Full name(s):	Ewan Clive Cameron
Name of listed issuer:	Property for Industry Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Portfolio Manager

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary Shares in Property for Industry Limited (NZX: PFI)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner

For that relevant interest-	
Number held in class before acquisition or disposal:	16,335
Number held in class after acquisition or disposal:	2,545
Current registered holder(s):	Ewan Clive Cameron
Registered holder(s) once transfers are registered:	N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A

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:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	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:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant 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:
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
<i>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—</i>
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):

11 August 2021
On market sale of 13,790 ordinary shares
Unknown
\$40,335.75
13,790

Yes
No - Mr Cameron requested consent to trade under PFI's Financial Product Trading Policy, with such trade to occur within 10 trading days after the release of PFI's results on 20 August 2021. This consent was granted in accordance with the policy. However, the sale was effected by Mr Cameron's sharebroker on 11 August 2021 contrary to his instructions that the trade only be effected in accordance with the consent granted. The Board is satisfied that the breach of the policy was inadvertent, as the trade occurred without Mr Cameron's knowledge.
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

N/A
N/A
N/A
N/A
N/A
N/A

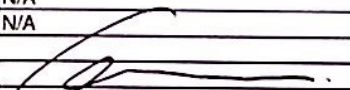
Details of derivative,-

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:
<i>For that derivative relevant interest,-</i>
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:

N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A

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:

N/A
N/A

18 August 2021
Craig Peirce, Chief Finance and Operating Officer