



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:	Delegat Group Limited
Date this disclosure made:	1/07/2022
Date of last disclosure:	19/05/2020

Director or senior manager giving disclosure

Full name(s):	Murray Annabell
Name of listed issuer:	Delegat Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Financial Officer

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

Class of affected quoted financial products:	Ordinary Shares (NZX: DGL)
Nature of the affected relevant interest(s):	Registered holder: non-beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	66,857,142
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Lord Trustee Limited, Jakov Nikola Delegat and Rosamari Suzan Delegat
Registered holder(s) once transfers are registered:	BPM Trustees (DSPT) Limited, Jakov Nikola Delegat and Rosamari Suzan Delegat

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:	29-Jun-22
Nature of transaction:	Off-market trade (change of trustee)
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:	N/A
Number of financial products to which the transaction related:	66,857,142
<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:	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:	Ordinary Shares (NZX: DGL)
Nature of relevant interest:	Registered holder: legal & beneficial owner
For that relevant interest,-	
Number held in class:	-
Current registered holder(s):	Lord Trustee Limited

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:	1/7/2022	1/07/2022