



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:	Kiwi Property Group Limited
Date this disclosure made:	8-Aug-22
Date of last disclosure:	23-Jun-22

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

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
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 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:	16

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:

4 August 2022 for the Performance Share Rights (PSRs) and the Restricted Share Rights (RSRs) transactions.

Acquisition of options which, if certain conditions are met, confer an entitlement to receive ordinary shares in Kiwi Property Group Limited pursuant to the PSR Plan.

Acquisition of options which, if certain conditions are met, confer an entitlement to receive ordinary shares in Kiwi Property Group Limited pursuant to the RSR 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:
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):

N/A
Nil
See attached schedule

Yes
Yes
27-Jul-22

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:

See attached schedule
See attached schedule
See attached schedule
See attached schedule
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 senior manager:
Date of signature:
Name and title of authorised person:


8-Aug-22
Trevor Wairepo, General Counsel

Schedule to Ongoing Disclosure Notice - 8 August 2022

Name of Senior Manager	Position held	Nature of relevant interest	Number held in class before transaction	Performance Share Rights (PSRs) granted	Restricted Share Rights (RSRs) granted	Number held in class after transaction	Current registered holder and registered holder once transfers are registered
Angela Henderson	GM Digital	Share rights - Legal and beneficial - PSRs	-	177,948		177,948	Angela Henderson
		Share rights - Legal and beneficial - RSRs	-		1,086	1,086	Angela Henderson
Aubrey Cheng	GM Income and Leasing	Share rights - Legal and beneficial - PSRs	75,761	209,594		285,355	Aubrey Cheng
		Share rights - Legal and beneficial - RSRs	1,076		1,086	2,162	Aubrey Cheng
		Ordinary shares - Legal and beneficial	111,688			111,688	Aubrey Cheng
Clive Mackenzie	Chief Executive Officer	Share rights - Legal and beneficial - PSRs	364,360	1,070,163		1,434,523	Clive Mackenzie
		Share rights - Legal and beneficial - RSRs	1,076		1,086	2,162	Clive Mackenzie
		Ordinary shares - Legal and beneficial	577,606			577,606	Clive Mackenzie
Gavin Parker	Chief Financial Officer	Share rights - Legal and beneficial - PSRs	133,426	314,874		448,300	Gavin Parker
		Share rights - Legal and beneficial - RSRs	1,076		1,086	2,162	Gavin Parker
		Ordinary shares - Beneficial	516,382			516,382	Gavin Parker, Debra Parker & Pravir Tesiram
Ian Passau	GM Development	Share rights - Legal and beneficial - PSRs	69,244	191,509		260,753	Ian Passau
		Share rights - Legal and beneficial - RSRs	1,076		1,086	2,162	Ian Passau
		Ordinary shares - Legal and beneficial	132,172			132,172	Ian Passau
Jo Harris	GM People	Share rights - Legal and beneficial - PSRs	-	81,427		81,427	Jo Harris
		Share rights - Legal and beneficial - RSRs	-		1,086	1,086	Jo Harris
Steve Penney	GM Funds Management	Share rights - Legal and beneficial - PSRs	47,527	210,917		258,444	Steve Penney
		Share rights - Legal and beneficial - RSRs	1,076		1,086	2,162	Steve Penney
		Ordinary shares - Legal and beneficial	73,764			73,764	Steve Penney
Linda Trainer	GM Asset Management	Share rights - Legal and beneficial - PSRs	82,629	212,379		295,008	Linda Trainer
		Share rights - Legal and beneficial - RSRs	1,076		1,086	2,162	Linda Trainer
		Ordinary shares - Legal and beneficial	125,343			125,343	Linda Trainer