

## **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:	The Colonial Motor
varile of listed issuer.	Company Limited
Date this disclosure made:	20 September 2016
Date of last disclosure:	07 March 2016
Director or senior manager giving disclosure	
Full name(s):	Ashley James Waugh
	The Colonial Motor
Name of listed issuer:	Company Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excludin Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	2,600
Number held in class after acquisition or disposal:	4,450
Number held in class after acquisition or disposal: Current registered holder(s):	4,450 Not known

## Summary of acquisition or disposal of specified derivatives relevant interest

Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:

Details of transactions requiring disclosure-

Date of transactions:

Nature of transactions:

Names 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 readily be converted into a cash value, describe the consideration: Number of financial products to which the transaction related:

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:

## 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:

## **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.

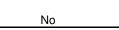
Date of signature:

Name and title of authorised person:

Not applicable

1

20 September 2016 On-market purchases Not known \$7.50 per share 1,850



Ordinary shares	
Non-beneficial	

376	
Catherine Moira Steffert	

Not applicable



20 September 2016 Nicholas Bartle Company Secretary