

To NZX Limited; and Name of listed issuer:

## **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date this disclosure made:	11-Jul-16
Date of last disclosure:	n/a
Director or senior manager giving disclosure	
Full name(s):	Michael Nicholas Allen
Name of listed issuer:	Investore Property Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director
	Director
l Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	NII
Number held in class after acquisition or disposal:	25000
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Michael Nicholas Allen, Anne Virginia Allen and Nigel Morrison Corkill as
,,	trustees of the Michael and Anne Allen Family Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
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:	ALZA
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
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Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	11-Jul-16
Nature of transaction:	Share issue
Name of any other party or parties to the transaction (if known):	N/A

Investore Property Limited

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:  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 aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aquisition 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: N/A  Nya  Nya  Nya  Nya  Nya  Nya  Nya  Current registered holder(s):  For a derivative relevant interest,-		
Number of financial products to which the transaction related:  If the issuer has a final 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 aculred or disposed of during a closed period:  Whether prior written clearance (if any):  Summery of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interests.  Number held in class:  Current registered holder(s):  For that relevant interest.  The notional vatue of the derivative (if any) or the notional amount of underlying financial products (if any):  Maturity date of the derivative (if any):  Astatement as to whether the derivative is cash settled or physicalty settled:  Maturity date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest,-  Parties to the derivative relevant interest,-  Parties to the derivative relevant interest,-  Parties to the derivative of the value of the derivative is affected by the value of the underlying financial products:  Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest,-  Parties to the derivative relevant in	The consideration, expressed in New Zealand dollars, paid or recleved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	
If the issuer has a financial products trading policy that prohibits directors or senior manages from trading during any period without written clearance (a closed period: Include the following details—  Whether relevant interests were aquired or disposed of during a closed period: MNA  Whether prior written clearance was provided to allow the aquisition 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:  Nature of relevant interest:  Number held in class:  Current registered holder(s):  For that relevant interest,  Type of derivative relevant interest,  Type of derivative relevant interest,  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):  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, interest or or senior manager is not a party to the derivative, the nature of the relevant interest or what is correct and that it am duly authorised to make this disclosure by all persons for whom it is made.  Signature of person authorised to sign on behalf of director or officer:  Date of signature:		
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):  Summery of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest: Por that relevant interest.  Number held in class: Courrent registered holder(s): For a derivative relevant interest, Type of derivative relevant interest, Type of derivative relevant interest, Type of derivative (if any): A statement as to whether the derivative (if any) or the notional amount of underlying financial products (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:  Cerification  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 person authorised to sign on behalf of director or officer:  Date of signature:  Date of signature:	If the issuer has a financial products trading policy that prohibits directors or senior	25000
Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products: Nature of relevant interest.  For that relevant interest.  Now A  No	Whether relevant interests were aquired or disposed of during a closed period:	No
Summery of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest.  Nova  For that relevant interest.  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Type 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):  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 relevant interest,-  Parties to the derivative.  It the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  Lecrify 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:  Date of signature:	Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
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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:  Cerification  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:  Date of signature:  Date of signature:  Date of signature:	Maturity date 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:  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:  Cerification  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:  Date of signature:  Date of signature:  Date of signature:	Expiry date of the derivative (if any):	N/A
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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:	Cerification	
Signature of director or officer:  Date of signature:  9.4.16  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:	disclosure is correct and that I am duly authorised to make this disclosure by all persons	1,7 11.
or Signature of person authorised to sign on behalf of director or officer:  Date of signature:		1/www/11/2
Signature of person authorised to sign on behalf of director or officer:  Date of signature:	Date of signature:	8.1.16
Date of signature:	or	
	Signature of person authorised to sign on behalf of director or officer:	
Name and title of authorised person:	Date of signature:	
	Name and title of authorised person:	

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# **Ongoing Disclosure Notice**

# Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of listed issuer:	Investore Property Limited
Date this disclosure made:	11-Jul-16
Date of last disclosure:	n/a
Director or senior manager giving disclosure	
Full name(s):	Kathryn Healy
Name of listed issuer:	Investore Property Limited
Name of related body corporate (If applicable):	n/a
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	17500
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Anthony John Healy, Kathryn Alexandra Healy and Jocelyn Eleanor Martin as trustees of the Tohora Trust
Type of affected derivative:	
I spe of affected derivative:	
	N/A
Class of underlying financial products:	N/A N/A
Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
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):	N/A
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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 senlor 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	N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A
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-	N/A N/A N/A N/A N/A N/A N/A N/A N/A One

The consideration, expressed in New Zealand dollars, paid or recleved 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:	\$26,075.00
Number of financial products to which the transaction related:	17500
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 aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to 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:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of 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's specified terms (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 relevant interest,-	
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
Cerification	
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:	hear
Date of signature:	8-7.16
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

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To NZX Limited; and Name of listed issuer:

Date this disclosure made:

#### **Ongoing Disclosure Notice**

## Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date of last disclosure:	n/a
Director or senior manager giving disclosure	
Full name(s):	Timothy Ian Mackenzie Storey
Name of listed issuer:	Investore Property Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	31,638
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Timothy Ian Mackenzie Storey
	Timothy for industrial octors
Summary of acquisition or disposal of specified derivatives relevant interest (if applications of acquisition or disposal of specified derivatives relevant interest (if applications of acquisition or disposal of specified derivatives relevant interest (if applications of acquisition or disposal of specified derivatives relevant interest (if applications of acquisition or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal of specified derivatives relevant interest (if applications or disposal or disp	abie)
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,-	C. V. A. I.
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:	One
Details of transactions requiring disclosure-	
Date of transaction:	11-Jul-16
Nature of transaction:	In specie shareholder distribution
Name of any other party or parties to the transaction (if known):	Stride Property Limited
The consideration, expressed in New Zealand dollars, paid or recieved 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:	Nil
	1
Number of financial products to which the transaction related:	31,638

Investore Property Limited

11-Jul-16

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 aquired or disposed of during a closed period: Νo Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period: N/A N/A Date of the prior written clearance (if anv): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: N/A Nature of relevant interest: N/A For that relevant interest,-Number held in class: N/A N/A Current registered holder(s): For a derivative relevant interest,-Type of derivative: N/A Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying financial N/A products (if any): 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 N/A 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 N/A financial products: For that derivative relevant interest,-Parties to the derivative: N/A If the director or senior manager is not a party to the derivative, the nature of the relevant N/A interest in the derivative: Cerification 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:



# **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:	Investore Property Limited
Date this disclosure made:	11-Jul-16
Date of last disclosure:	n/a
Director or senior manager giving disclosure	
Full name(s):	Edward John Harvey
Name of listed issuer:	investore Property Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	31,638
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Edward John Harvey
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	able)
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
intelest in the deliveryo.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	11-Jul-16
Nature of transaction:	In specie shareholder distribution
Name of any other party or parties to the transaction (if known):	Stride Property Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	ļ
cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	31.638

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 aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	
proceed during the closed period:	N/A N/A
Date of the prior written clearance (if any):	1074
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	1
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	<u> </u>
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's specified terms (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 relevant interest,-	
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
Cerification	1
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:	7 1991/1
Date of signature:	11.7.16
Dr	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

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