

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:	Vital Healthcare Property Trust
Date this disclosure made:	26-Jul-16
Date of last disclosure:	25-Aug-15
Director or senior manager giving disclosure	
Full name(s):	Paul Dalla Lana
Name of listed issuer:	Vital Healthcare Property Trust
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of Vital Healthcare Property Trust
Summary of acquisition or disposal of relevant interest (excluding specified derivative	/es)
Class of affected quoted financial products:	
Colass of anotice quotes maricial products.	Ordinary units Paul Dalla Lana has a relevant
Nature of the affected relevant interest(s):	interest in ordinary units held by (a) NWI NZ Management Company Limited on behalf of Vital Healthcare Management Limited, and (b) NWI Healthcare Properties LP, as a result of each of those entities being wholly owned subsidiaries of NorthWest Healthcare Properties REIT, of which Paul Dalla Lana is the Chairman of the Board of Trustees and holds an approximate 29% interest in.
For that relevant interest-	
Number held in class before acquisition or disposal:	84,354,097
Number held in class after acquisition or disposal:	103,099,451
Current registered holder(s):	Deutsche Securities Australia Limited
Registered holder(s) once transfers are registered:	Deutsche Securities Australia Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:	cable)
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
under the derivative or the value of the derivative is affected by the value of the underlying	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
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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:	25-Jul-16
	Units issued pursuant to Vital
Nature of transaction:	Healthcare Property Trust's rights issue
Name of any other party or parties to the transaction (if known):	N/A
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:	\$39,000,325,33
	\$38,990,336.32
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	18,745,354
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:	N/A
Whether prior written clearance was provided to allow the acquisition 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:	Ordinary units
	interest in 99,806,501 ordinary units held by Deutsche Securities Australia Limited held on behalf of NWI Healthcare Properties LP as its custodian, and 3,292,950 ordinary units held by Deutsche Securities Australia Limited on behalf of NWI NZ Management Company Limited as its
Nature of relevant interest:	custodian
For that relevant interest,-	
Number held in class:	103,099,451
Current registered holder(s):	Deutsche Securities Australia Limited
For a derivative relevant interest	Ellingo
Type of derivative:	N/A
Details of derivative,-	NA
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,-	N/A
Parties to the derivative:	
f the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
nterest in the derivative:	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:	Paul Dalla Lana.
Date of signature: 26/7//6	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	