



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:
Date this disclosure made:
Date of last disclosure:

Kiwi Property Group Limited
4-Jul-23
See attached schedule

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

See attached schedule
Kiwi Property Group Limited
N/A
See attached schedule

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares
See attached schedule

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
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:
Class of underlying financial products:

N/A
N/A

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:

N/A

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:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

14

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:

29-Jun-23
Acquisition of options which, if certain conditions are met, confer an entitlement to receive ordinary shares in Kiwi Property Group Limited pursuant to the Performance Share Rights 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 Restricted Share Rights 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
No

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
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

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:


4-Jul-23
Trevor Wairepo, General Counsel

Schedule to Ongoing Disclosure Notice - 4 July 2023

Name of Senior Manager	Position held	Nature of relevant interest	Number held in class before transaction	Performance Share Rights granted	Restricted Share Rights granted	Number held in class after transaction	Date of last disclosure	Current registered holder and registered holder once transfers are registered
Angela Henderson	GM Digital	Share rights - Legal and beneficial - PSRs	150,658	182,587		333,245	20/06/2023	Angela Henderson
		Share rights - Legal and beneficial - RSRs	1,086		1,332	2,418	20/06/2023	Angela Henderson
Aubrey Cheng	GM Income and Leasing	Share rights - Legal and beneficial - PSRs	192,369	207,368		399,737	20/06/2023	Aubrey Cheng
		Share rights - Legal and beneficial - RSRs	2,162		1,332	3,494	20/06/2023	Aubrey Cheng
Clive Mackenzie	Chief Executive Officer	Share rights - Legal and beneficial - PSRs	985,131	1,026,532		2,011,663	20/06/2023	Clive Mackenzie
		Share rights - Legal and beneficial - RSRs	2,162		1,332	3,494	20/06/2023	Clive Mackenzie
Ian Passau	GM Development	Share rights - Legal and beneficial - PSRs	175,164	190,044		365,208	2/06/2023	Ian Passau
		Share rights - Legal and beneficial - RSRs	2,162		1,332	3,494	2/06/2023	Ian Passau
Jo Harris	GM People	Share rights - Legal and beneficial - PSRs	81,427	106,507		187,934	8/08/2022	Jo Harris
		Share rights - Legal and beneficial - RSRs	1,086		1,332	2,418	8/08/2022	Jo Harris
Steve Penney	Chief Financial Officer	Share rights - Legal and beneficial - PSRs	195,981	220,148		416,129	20/06/2023	Steve Penney
		Share rights - Legal and beneficial - RSRs	2,162		1,332	3,494	20/06/2023	Steve Penney
Linda Trainer	GM Asset Management	Share rights - Legal and beneficial - PSRs	195,568	210,036		405,604	20/06/2023	Linda Trainer
		Share rights - Legal and beneficial - RSRs	2,162		1,332	3,494	20/06/2023	Linda Trainer