

## 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:
Date this disclosure made:
Date of last disclosure:

Argosy Property Limited
23-Jul-20
24-Jun-20

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:

Jeff Morrison
Argosy Property Limited
N/A
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
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:

Ordinary Shares
Non-beneficial
Nil
40,322
Investment Custodial Services Limited for Jeffrey Robert Morrison and Noeline Morriion as trustees of the J&N Morrison Family Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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1
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### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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:

16-Jul-20
On market acquisition
N/A
\$50,475.04
40,322

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:
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No
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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):

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**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:
Nature of relevant interest:

a. Ordinary Shares b. Ordinary Shares c. Ordinary Shares d. Ordinary Shares e. Ordinary Shares f. Ordinary Shares g. Ordinary Shares h. Ordinary Shares i. Ordinary Shares j. Ordinary Shares l. ARG010 Green bonds m. ARG010 Green bonds n. ARG010 Green bonds o. ARG010 Green bonds p. ARG020 Green bonds
a. Non-beneficial b. Non-beneficial c. Non-beneficial d. Non-beneficial e. Non-beneficial f. Non-beneficial g. Non-beneficial h. Non-beneficial i. Non-beneficial j. Non-beneficial k. Non-beneficial l. Non-beneficial m. Non-beneficial n. Non-beneficial o. Non-beneficial p. Non-beneficial

*For that relevant interest,-*

Number held in class:
Current registered holder(s):

a. 66,000 b. 437,792 c. 93,000 d. 69,250 e. 97,170 f. 207,600 g. 312,400 h. 5000 i. 5000 j. 5000 l. 200,000 m. 200,000 n. 300,000 o. 300,000 p. 125,000
a. FNZ Custodians Limited for Stephen Barry Fisher, Virginia Jane Fisher and Jeffrey Morrison as trustees of the Stephen and Virginia Fisher Trust  b. Investment Custodial Services Limited for Stephen Barry Fisher and Jeffrey Robert Morrison as the trustees of the Suzanne Fisher Trust  c. Investment Custodial Services Limited for Andrew Spencer and Jeffrey Robert Morrison as trustees of the LJ Fisher Trust  d. Investment Custodial Services Limited for the Spirit of Adventure Trust Board

e. William Thomas Dalbeth & Jeffrey Robert Morrison as trustees of the Dalbeth No.2 Trust

f. Investment Custodial Services Limited for William Thomas Dalbeth and Jeffrey Robert Morrison as trustees of the Trustees of the Dalbeth No.3 Trust

g. Investment Custodial Services Limited for William Thomas Dalbeth and Jeffrey Robert Morrison as trustees of the Trustees of the Dalbeth No.4 Trust

h. Jeff Morrison, John Sieprath, Jon Dotchin and Dulcie Dotchin as trustees of the Margaret Claire Dotchin-Knight Trust

i. Jeff Morrison, John Sieprath, Jon Dotchin and Dulcie Dotchin as trustees of the Joanne Elizabeth Dotchin Trust

j. Jeff Morrison, John Sieprath, Jon Dotchin and Dulcie Dotchin as trustees of the Jonathan Napier & Dulcie Elizabeth Dotchin Trust

l. William Thomas Dalbeth & Jeffrey Robert Morrison as trustees of the Dalbeth No.2 Trust

m. William Thomas Dalbeth and Jeffrey Robert Morrison as trustees of the Trustees of the Dalbeth No.3 Trust

n. William Thomas Dalbeth and Jeffrey Robert Morrison as trustees of the Trustees of the Dalbeth No.4 Trust

o. Robyn Maree Shearer and Jeffrey Robert Morrison as trustees of the JM Thompson Charitable Trust

p. FNZ Custodians Limited for Stephen Barry Fisher, Virginia Jane Fisher and Jeffrey Morrison as trustees of the Stephen and Virginia Fisher Trust

#### 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 officer:

Date of signature:

Name and title of authorised person:



23-Jul-20

David Snelling, Company Secretary