



**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:

The Colonial Motor Company
29 September 2016
30 March 2016

**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:

James Picot Gibbons
The Colonial Motor Company
Chairman

**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	
	543,794
	567,794
Darryn Raymond Bennett	
Pauline Lucy Bennett, Laurence Raymond Bennett and James Picot Gibbons	

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) - Not applicable**

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

29 September 2016
Off-market acquisition
Darryn Raymond Bennett
\$6.70 per share
24,000

*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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**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):

Ordinary shares	Ordinary shares	Ordinary shares
Beneficial	Non-beneficial	Held by associated persons
1,421,081	492,055	513,270
Various	Various	Various

**Details of derivative,- not applicable**

**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.
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Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

29 September 2016
Nicholas Bartle, Company Secretary