



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:	Kiwi Property Group Limited
Date this disclosure made:	23-Jun-22
Date of last disclosure:	9-Jun-22
Director or senior manager giving disclosure	
Full name(s):	See attached schedule
Name of listed issuer:	Kiwi Property Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	See attached schedule
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	See attached schedule
For that relevant interest-	
Number held in class before acquisition or disposal:	See attached schedule
Number held in class after acquisition or disposal:	See attached schedule
Current registered holder(s):	See attached schedule
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:	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
<i>For that derivative,-</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:	8

Details of transactions requiring disclosure-

Date of transaction:	17 June 2022 for the Restricted Share Rights transactions, 20 June 2022 for the on-market sales and 22 June 2022 for the off-market transfer
Nature of transaction:	Acquisition of ordinary shares in Kiwi Property Group Limited following the vesting of Restricted Share Rights pursuant to the Restricted Share Rights Plan
Name of any other party or parties to the transaction (if known):	On-market sale of ordinary shares in Kiwi Property Group Limited
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 converted into a cash value, describe the consideration:	Off-market transfer of ordinary shares in Kiwi Property Group Limited
Number of financial products to which the transaction related:	N/A
<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>	See attached schedule
Whether relevant interests were acquired or disposed of during a closed period:	See attached schedule
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes in respect of the on-market sales and off-market transfer of ordinary shares in Kiwi Property Group Limited
Date of the prior written clearance (if any):	Yes 31/5/22 for the on-market sales and 22/06/2022 for the off-market transfer

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	See attached schedule
Nature of relevant interest:	See attached schedule
<i>For that relevant interest,-</i>	
Number held in class:	See attached schedule
Current registered holder(s):	See attached schedule
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</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

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:	23-Jun-22
Name and title of authorised person:	Trevor Wairepo, General Counsel and Company Secretary

Schedule to Ongoing Disclosure Notice - 23 June 2022

Name of Senior Manager	Position held	Nature of relevant interest	Number held in class before transaction	Vested Restricted Share Rights	On-market share sale	Off-market share transfer	Number held in class after transaction	Current registered holder and registered holder once transfers are registered
Aubrey Cheng	GM Income and Leasing	Share rights - Legal and beneficial - PSRs	75,762				75,762	Aubrey Cheng
		Share rights - Legal and beneficial - RSRs	1,992	-	916		1,076	Aubrey Cheng
		Ordinary shares - Legal and beneficial	140,144		916	29,372		111,688
Clive Mackenzie	Chief Executive Officer	Share rights - Legal and beneficial - PSRs	364,361				364,361	Clive Mackenzie
		Share rights - Legal and beneficial - RSRs	1,992	-	916		1,076	Clive Mackenzie
		Ordinary shares - Legal and beneficial	576,690		916		577,606	Clive Mackenzie
Gavin Parker	Chief Financial Officer	Share rights - Legal and beneficial - PSRs	133,427				133,427	Gavin Parker
		Share rights - Legal and beneficial - RSRs	1,992	-	916		1,076	Gavin Parker
		Ordinary shares - Legal and beneficial	-		916	-	916	Gavin Parker
		Ordinary shares - Beneficial	515,466				916	516,382
Ian Passau	GM Development	Share rights - Legal and beneficial - PSRs	69,245				69,245	Ian Passau
		Share rights - Legal and beneficial - RSRs	1,992	-	916		1,076	Ian Passau
		Ordinary shares - Legal and beneficial	131,256		916		132,172	Ian Passau
Steve Penney	GM Funds Management	Share rights - Legal and beneficial - PSRs	47,527				47,527	Steve Penney
		Share rights - Legal and beneficial - RSRs	1,076				1,076	Steve Penney
		Ordinary shares - Legal and beneficial	73,764				73,764	Steve Penney
Linda Trainer	GM Asset Management	Share rights - Legal and beneficial - PSRs	82,631				82,631	Linda Trainer
		Share rights - Legal and beneficial - RSRs	1,992	-	916		1,076	Linda Trainer
		Ordinary shares - Legal and beneficial	137,827		916	32,920		105,823