



## 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

<b>Director or senior manager giving disclosure</b>	
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

<b>Summary of acquisition or disposal of relevant interest (excluding specified derivatives)</b>	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	See attached schedule

<b>For that relevant interest-</b>	
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

<b>Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)</b>	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A

<b>Details of affected derivative-</b>	
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

<b>For that derivative,-</b>	
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

<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	8

**Details of transactions requiring disclosure-**

Date of transaction:
Nature 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
Acquisition of ordinary shares in Kiwi Property Group Limited following the vesting of Restricted Share Rights pursuant to the Restricted Share Rights Plan
On-market sale of ordinary shares in Kiwi Property Group Limited
Off-market transfer of ordinary shares in Kiwi Property Group Limited
N/A
See attached schedule
See attached schedule

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):

Yes in respect of the on-market sales and off-market transfer of ordinary shares in Kiwi Property Group Limited
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:
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
See attached schedule
See attached schedule
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
N/A
N/A
N/A
N/A
N/A
N/A
N/A
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:


23-Jun-22
Trevor Wairepo, General Counsel and Company Secretary

**Schedule to Ongoing Disclosure Notice - 23 June 2022**

<b>Name of Senior Manager</b>	<b>Position held</b>	<b>Nature of relevant interest</b>	<b>Number held in class before transaction</b>	<b>Vested Restricted Share Rights</b>	<b>On-market share sale</b>	<b>Off-market share transfer</b>	<b>Number held in class after transaction</b>	<b>Current registered holder and registered holder once transfers are registered</b>
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	Aubrey Cheng
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	Gavin Parker, Debra Parker & Pravir Tesiram
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	Linda Trainer