



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:

Restaurant Brands New Zealand Limited
1-Apr-21
4-Apr-19

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:

Russel Creedy
Restaurant Brands New Zealand Limited
N/A
Group Chief Executive Officer

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

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

Ordinary shares
NZRBDE0001S1
Registered holder and beneficial owner
106,069
61,069
Russel Creedy
Russel Creedy
Global Valar S.L.
Stephen Patrick Ward, Julie Patricia Ward and James Michael Ward as trustees of the Talisman No.1 Trust
Michael Ian Cook and Remy Chee Hong Lim as trustees of the Aman Trust

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

Details of transactions requiring disclosure-

Date of transaction:

30-Mar-21

Nature of transaction:

On 30 March 2021 Russel Creedy sold a total of 45,000 shares in an off-market trade as follows: 22,500 shares to Global Valar S.L. 15,000 shares to Stephen Patrick Ward, Julie Patricia Ward and James Michael Ward as trustees of the Talisman No.1 Trust 7,500 shares to Michael Ian Cook and Remy Chee Hong Lim as trustees of the Aman Trust
--

Name of any other party or parties to the transaction (if known):

Stephen Ward as trustee and beneficiary of the Talisman No.1 trust (15,000 shares) Huei Min Lim as beneficiary of the Aman Trust (7,500 shares)
--

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:
--

\$567,450 (being 45,000 shares at \$12.61 per share)
--

Number of financial products to which the transaction related:
--

45,000 ordinary shares

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:

Yes - RBD directors and senior managers are required to obtain prior written clearance for all acquisitions or disposals of RBD ordinary shares.
--

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
22-Mar-21

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:

N/A
N/A
N/A
N/A
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


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:


1-Apr-21
Callum Webb Company Secretary