



Ongoing Disclosure Notice

Disclosure of Director's 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 Limited
09 March 2020
17 May 2018

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 Limited
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):
For that relevant interest-
Number held in class before acquisition:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Acquisition 1	Acquisition 2
Ordinary shares	Ordinary shares
Non-beneficial	Beneficial
543,794	683,550
634,031	773,787
Estate of N L Gibbons	Estate of N L Gibbons
Pauline Lucy Bennet & Laurence Charles Bennett & James Picot Gibbons	Diana Margaret Gibbons & James Picot Gibbons & Pauline Bennett

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:

Two

Details of transactions requiring disclosure-

Date of transactions:
Nature of transactions:
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:

09 March 2020
Off-market transfers to beneficiaries of an estate
Estate of N L Gibbons
None
180,474

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:

No

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		
Beneficial	Non-beneficial	Held by associated persons
737,531	492,055	513,270
Various	Various	Various

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 person authorised to sign on behalf of director or officer:

Date of signature:

09 March 2020

Name and title of authorised person:

Nicholas Bartle, Company Secretary
