



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 Limited |
| 22 April 2020 |
| 03 April 2020 |

Director or senior manager giving disclosure

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|---------------------------------|
| Full name(s): |
| Name of listed issuer: |
| Position held in listed issuer: |

| |
|------------------------------------|
| Stuart Barnes Gibbons |
| The Colonial Motor Company Limited |
| Director |

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

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|--|
| 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 |
| Beneficial |
| 1,722,507 |
| 1,727,228 |
| Not known |
| Anne Drayson Gibbons & Stuart Barnes Gibbons & Leanne Barnes Rogerson |

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: |
|---|

| |
|---|
| 2 |
|---|

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: |

| 14 April 2020 | 15 April 2020 |
|---------------------|---------------------|
| On-market purchases | On-market purchases |
| Not known | Not known |
| \$5.50 per share | \$5.50 per share |
| 4,271 | 450 |

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 | |
| Non-beneficial | Beneficial |
| 176,087 | 233,071 |
| Joanna Hope Smith & Anita Forbes Peake & Stuart Barnes Gibbons | Stuart Barnes Gibbons |

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: |


 22 April 2020