

# **Ongoing Disclosure Notice**

## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

Name of listed issuer:   Kiwi Property Group Limited     Date or list disclosure made:   4-Jun-24     Date or list disclosure:   See attached schedule     Director or senior manager giving disclosure   Kiwi Property Group Limited     Full name(s):   See attached schedule     Name of listed issuer:   NA     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:     Class of affected quoted financial products:   Ordinary shares     Number held in class before acquisition or disposal:   See attached schedule     Summary of acquisition or disposal:   See attached schedule     See attached schedule   NA     Tur	To NZX Limited; and			
Date this disclosure made:   4-Jun-24     Date of last disclosure:   See attached schedule     See attached schedule   Kim Property Group Limited     Name of listed issuer:   NA     Position held in listed issuer:   See attached schedule     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Class of affected quoted financial products:   Ordinary shares     Number held in class before acquisition or disposal:   Ordinary shares     Number held in class after acquisition or disposal:   See attached schedule     Number held in class after acquisition or disposal:   See attached schedule     Summary of acquisition or disposal:   N/A     Registered holder(s):   Registered holder(s):     Registered holder(s):   N/A     Class of underlying financial products:   N/A     Date of the derivative:   N/A     Class of underlying financial products (f any):   N/A     A statement as to whether the derivative is cash settled or physically settled:<	Name of listed issuer:	Kiwi Property Group Limited		
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:     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)     Class of affected quoted financial products:     Number held in class before acquisition or disposal:     Number held in class before acquisition or disposal:     Summary of acquisition or disposal:     Current registered holder(s):     Registered holder(s):     Class of infected derivative:     Class of infected derivative:     Current registered holder(s):     See attached schedule	Date this disclosure made:			
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Name of listed issuer:   Kiw Property Group Limited     Name of related body corporate (if applicable):   Kiw Property Group Limited     Position held in listed issuer:   See attached schedule     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Class of affected queded financial products:   See attached schedule     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     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Maturity date of the derivative (if any):   N/A     A statement as to whether the derivative (if any):   N/A     Any other detais needed to understand how the amount of the consideration payable under the derivative (if any):   N/A     Any other detais needed to understand how the amount of the consideration payable under the derivative:   N/A     Parties to the derivative:   N/A     Parties to the derivative:   N/A     Parties to the derivative:   N/A  <	Director or senior manager giving disclosure			
Name of related body corporate (if applicable):   NA     Position held in listed issuer:   NA     See attached schedule   See attached schedule     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Class of affected quoted financial products:   Ordinary shares     Number held in class after acquisition or disposal:   See attached schedule     Summary of acquisition or disposal:   See attached schedule     Current registered holder(s):   See attached schedule     Registered holder(s):   See attached schedule     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Details of affected derivative (if any) or the notional amount of underlying financial products (if any):   N/A     A statement as to whether the derivative (if any):   N/A     Andurity date of the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable underlying financial products:   N/A     N/A   N/A   N/A     N/A   N/A   N/A     Parites to the derivative;   N/A	Full name(s):	See attached schedule		
Position held in listed issuer:   See attached schedule     Summary of acquisition or disposal of relevant interest (excluding specified derivatives)   Ordinary shares     Class of affected quoted financial products:   Ordinary shares     Number held in class before acquisition or disposal:   See attached schedule     Current registered holder(s)   See attached schedule     Registered holder(s)   See attached schedule     Summary of acquisition or disposal:   See attached schedule     Current registered holder(s)   See attached schedule     Registered holder(s)   See attached schedule     Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)   N/A     Type of affected derivative:   N/A     Class of underlying financial products:   N/A     Maturity date 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     Any other details needed to understand how the amount of the consideration payable under the derivative (if any):   N/A     Any other details needed to understand how the amount of the consideration payable under the derivative:   N/A     <	Name of listed issuer:	Kiwi Property Group Limited		
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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   If the director or disposal	Eor that derivative -			
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relevant interest in the derivative:   N/A     Details of transactions giving rise to acquisition or disposal   Image: Comparison of transactions giving rise to acquisition or disposal				
		N/A		
	Details of transactions giving rise to acquisition or disposal			
		24		

## Details of transactions requiring disclosure-

	51-May-24
Date of transaction:	
	See attached schedule
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 be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

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:
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):

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products: Nature of relevant interest:			
Nature of relevant interest:			
For that relevant interest,-			

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

## 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:
For that derivative relevant interest,-
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:

## 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:

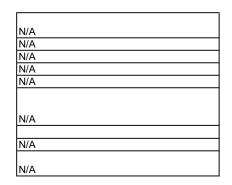
#### Date of signature:

Name and title of authorised person:

See attached schedule See attached schedule

See attached schedule

See attached schedule See attached schedule





Vanepo 4-Jun-24 Trevor Wairepo, General Counsel

31-May-24

N/A

Nil

No

N/A

## Schedule to Ongoing Disclosure Notice - 4 June 2024

Name of Senior Manager	Position held	Nature of relevant interest	Number held in class before transaction	Vested Share Rights	Lapsed Share Rights	Number held in class after transaction	Date of last disclosure	Current registered holder and registered holder once transfers are registered
Angela Henderson Former GM Digital		Share rights - Legal and beneficial - PSRs	333,245	- 41,874	- 291,371	-	4/07/2023	Angela Henderson
	Former GM Digital	Share rights - Legal and beneficial - RSRs	2,418	-	- 2,418	-	4/07/2023	Angela Henderson
		Ordinary shares - Legal and beneficial	12,751	41,874	-	54,625	20/06/2023	Angela Henderson
Aubrey Cheng GM Income and Leasing		Share rights - Legal and beneficial - PSRs	399,737	- 80,193	- 9,684	309,860	4/07/2023	Aubrey Cheng
	GM Income and Leasing	Share rights - Legal and beneficial - RSRs	3,494	- 1,076	-	2,418	4/07/2023	Aubrey Cheng
	Ordinary shares - Legal and beneficial	162,416	81,269	-	243,685	20/06/2023	Aubrey Cheng	
Clive Mackenzie Chief Executve Officer		Share rights - Legal and beneficial - PSRs	2,011,663	- 418,557	- 50,090	1,543,016	4/07/2023	Clive Mackenzie
	Chief Executve Officer	Share rights - Legal and beneficial - RSRs	3,494	- 1,076	-	2,418	4/07/2023	Clive Mackenzie
		Ordinary shares - Legal and beneficial	836,872	419,633	-	1,256,505	18/07/2023	Clive Mackenzie
	GM Development	Share rights - Legal and beneficial - PSRs	365,208	- 72,643	- 8,840	283,725	4/07/2023	lan Passau
lan Passau G		Share rights - Legal and beneficial - RSRs	3,494	- 1,076	-	2,418	4/07/2023	lan Passau
		Ordinary shares - Legal and beneficial	216,941	73,719	-	290,660	27/09/2023	lan Passau
	GM Asset Management	Share rights - Legal and beneficial - PSRs	405,604	- 81,807	- 9,782	314,015	4/07/2023	Linda Trainer
Linda Trainer GM		Share rights - Legal and beneficial - RSRs	3,494	- 1,076	-	2,418	4/07/2023	Linda Trainer
		Ordinary shares - Legal and beneficial	117,368	82,883	-	200,251	27/09/2023	Linda Trainer
Steve Penney	Chief Financial Officer	Share rights - Legal and beneficial - PSRs	416,129	- 83,124	- 9,754	323,251	4/07/2023	Steven Penney
		Share rights - Legal and beneficial - RSRs	3,494	- 1,076	-	2,418	4/07/2023	Steven Penney
		Ordinary shares - Legal and beneficial	110,008	84,200	-	194,208	27/09/2023	Steven Penney