

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 | | | |
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| 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 | | |
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| | 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:

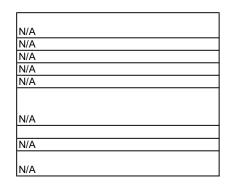
Date of signature:

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 |