

Disclosure of Directors and Senior Managers Relevant Interests

To NITV I insited, and	1
To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made: Date of last disclosure:	30-Nov-22
Date of last disclosure.	23-Dec-21
Director or senior manager giving disclosure	
Full name(s):	Todd Dawson
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer of Port of
1 Soldon Hold III IIdda (Sodd).	Napier Limited
 Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
Class of affected quoted financial products:	Ordinary shares in Napier Port Holdings Limited
Nature of the affected relevant interest(s):	Legal and benefical owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	55,271
Current registered holder(s):	Todd Dawson
Registered holder(s) once transfers are registered:	N/A
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Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
	Rights to ordinary shares in Napier
Olean of Marked worked Consolidation	Port Holdings Limited under the
Class of affected quoted financial products:	Napier Port Holdings Executive LTI
	Plan
	Beneficial owner and entitlement to become legal and benefical owner
Nature of the affected relevant interest(s):	subject to the meeting of criteria
	under the Napier Port Holdings
	Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	164,460
Number held in class after acquisition or disposal:	102,153
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
3	14/7
Summary of acquisition or disposal of specified derivatives relevant interest (if a	oplicable)
Type of affected derivative:	. ,
21	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value 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
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-

Date of transaction:	24-Nov-22
	Vesting of rights to ordinary shares in
	Napier Port Holdings Limited ('NPHL') under the Napier Port Holdings
	Executive LTI Plan.
	62,307 Rights (granted August 2019)
	converted to 55,271 ordinary shares
	(inclusive of 4,179 dividend shares)
	by transfer of treasury shares from
	NPHL. Lapsed rights under the NPHL LTIP
Nature of transaction:	of 11,215.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	62,307
If the issuer has a financial products trading policy that prohibits directors or senior	02,001
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
and the second s	
Summary of other relevant interests after acquisition or disposal:	
· · ·	Ordinary shares
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner
For that relevant interest,-	[
Number held in class:	1923 Pacific Custodians (New Zealand)
Current registered holder(s):	Limited
For a derivative relevant interest,-	·
Type of derivative:	N/A
- A	1977
Details of derivative,-	
Details of derivative,-	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	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:	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):	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):	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):	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	N/A N/A N/A N/A N/A
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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	N/A N/A N/A N/A N/A N/A N/A N/A
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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.	N/A N/A N/A N/A N/A N/A N/A N/A
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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:	N/A
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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:	Napier Port Holdings Limited
Date this disclosure made:	30-Nov-22
Date of last disclosure:	23-Dec-21
Director or senior manager giving disclosure Full name(s):	liza de la companya d
Name of listed issuer:	Kristen Lie
Name of related body corporate (if applicable):	Napier Port Holdings Limited
Ivalile of related body corporate (if applicable).	N/A Chief Einangial Officer of Port of Nanier
Position held in listed issuer:	Chief Financial Officer of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
Class of affected quoted financial products:	Ordinary shares in Napier Port Holdings
Nature of the affected relevant interest(s):	Limited Legal and benefical owner
Talan of the another relevant more (c).	Logar and borrondar owner
For that relevant interest-	
Number held in class before acquisition or disposal:	7,000
Number held in class after acquisition or disposal:	27,373
Current registered holder(s):	Kristen Lie
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of relevant interest (excluding specified derivative derivative)	atives)
	Rights to ordinary shares in Napier Port
Class of affected quoted financial products:	Holdings Limited under the Napier Port
	Holdings Executive LTI Plan ('LTIP')
	Beneficial owner and entitlement to
Nature of the affected relevant interest(s):	become legal and benefical owner subject to the meeting of criteria under
(4)	the Napier Port Holdings Executive LTI
	Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	101,711
Number held in class after acquisition or disposal:	63,635
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
	1
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
	. ,
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value 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
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable	N/A
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	N/A
For that derivative,-	
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	
Total number of transactions to which notice relates:	Two

Date of transaction:	24-Nov-22
Sale of transaction.	Vesting of rights to ordinary shares in Napier Port Holdings Limited ('NPHL' under the Napier Port Holdings Executive LTI Plan.
	38,076 Rights (granted August 2019) converted to 33,776 ordinary shares (inclusive of 2,553 dividend shares) b transfer of treasury shares from NPHL Lapsed rights under the NPHL LTIP or
Nature of transaction:	6,853.
Name of any other party or parties to the transaction (if known):	N/A
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:	Nil
Number of financial products to which the transaction related:	38,076
f 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—	05,070
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	N/A
proceed during the closed period: Date of the prior written clearance (if any):	N/A N/A
Date of the prior written dearance (if any).	
Details of transactions requiring disclosure-	1
Date of transaction:	24-Nov-22
	Disposal of Napier Port Holdings Limited ordinary shares to meet PAYI obligation on transfer of vested LTIP
Nature of transaction:	shares.
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the	N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$36,858.25
Number of financial products to which the transaction related:	13,403
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:	No N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner
For that relevant interest,-	1 [
Number held in class:	Pacific Custodians (New Zealand)
Current registered holder(s):	Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying inancial products (if any):	N/A
	N/A
	N/A
Maturity date of the derivative (if any):	
Maturity date of the derivative (if any): Expiry date of the derivative (if any):	N/A
Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any):	
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	N/A
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,-	N/A 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
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:	Celie
Date of signature:	30-Nov-22
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A

Name and title of authorised person:

N/A



Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	30-Nov-22
Date of last disclosure:	23-Dec-21
Director or senior manager giving disclosure	_
Full name(s):	Michel de Vos
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Assets and Infrastructure of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary shares in Napier Port
Nature of the affected relevant interest(s):	Holdings Limited Legal and benefical owner
Tradition of the allested relevant interest(5).	Legal and benefical owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	10,288
Current registered holder(s):	Michel de Vos
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of relevant interest (excluding specified deriv	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan ("LTIP")
Nature of the affected relevant interest(s):	Beneficial owner and entitlement to become legal and benefical owner subject to the meeting of criteria under the LTIP
For that relevant interest-	
Number held in class before acquisition or disposal:	51,298
Number held in class after acquisition or disposal:	32,068
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the second second specified derivatives relevant interest (if appropriate the second secon	pplicable) N/A N/A
Details of affected derivative— The notional value 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
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	NI/A
relevant interest in the derivative:	N/A
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 transaction: 24-Nov-22 Vesting of rights to ordinary shares ir Napier Port Holdings Limited ('NPHL') under the Napier Port Holdings Executive LTI Plan. 19,230 Rights (granted August 2019) converted to 17,058 ordinary shares (inclusive of 1,289 dividend shares) by transfer of treasury shares from Lapsed rights under the NPHL LTIP Nature of transaction: of 3,461. N/A 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 Nil converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 19,230 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: N/A Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A Date of the prior written clearance (if any): Details of transactions requiring disclosure-24-Nov-22 Date of transaction: Disposal of Napier Port Holdings Limited ordinary shares to meet PAYE obligation on transfer of vested LTIP shares. Nature of transaction: Name of any other party or parties to the transaction (if known): N/A 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 \$18,617.50 converted into a cash value, describe the consideration: Number of financial products to which the transaction related: 6,770 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 Whether prior written clearance was provided to allow the acquisition or disposal to N/A proceed during the closed period: Date of the prior written clearance (if any): N/A Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary shares Beneficial owner Nature of relevant interest: For that relevant interest,-Number held in class: 1923 Pacific Custodians (New Zealand) Current registered holder(s): Limited For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying N/A financial products (if any): A statement as to whether the derivative is cash settled or physically settled: N/A N/A Maturity date of the derivative (if any): Expiry date of the derivative (if any): N/A The price's specified terms (if any): N/A 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 N/A underlying financial products: For that derivative relevant interest,-N/A 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

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:	Malo
Date of signature:	30-Nov-22
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	30-Nov-22
Date of last disclosure:	23-Dec-21
Director or senior manager giving disclosure	
Full name(s):	Adam Harvey
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager of Marine and Cargo of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified de	rivatives)
Class of affected quoted financial products:	Ordinary shares in Napier Port Holdings Limited
Nature of the affected relevant interest(s):	Legal and benefical owner
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	10,702
Current registered holder(s):	Adam Harvey
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of relevant interest (excluding specified declared class of affected quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI
Nature of the affected relevant interest(s):	Plan ("LTIP") Beneficial owner and entitlement to become legal and benefical owner subject to the meeting of criteria under the LTIP
For that advanced interest	
For that relevant interest- Number held in class before acquisition or disposal:	50.044
Number held in class after acquisition or disposal:	52,244
Current registered holder(s):	32,244
	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if	applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value 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
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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:	N/A
For that derivative,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	1471
relevant interest in the derivative:	N/A
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 transaction:	24-Nov-22
	Vesting of rights to ordinary shares in Napier Port Holdings Limited ('NPHL') under the Napier Port Holdings Executive LTI Plan. 20,000 Rights (granted August 2019 converted to 17,742 ordinary shares (inclusive of 1,342 dividend shares) by transfer of treasury shares from NPHL. Lapsed rights under the NPHL LTIP
Nature of transaction:	of 3,600.
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:	N/A Nil
Number of financial products to which the transaction related:	20,000
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—	3)222
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Details of transactions requiring disclosure-	
Date of transaction:	24-Nov-22
Date of transaction.	Disposal of Napier Port Holdings
Nature of transaction:	Limited ordinary shares to meet PAYE obligation on transfer of vested LTIP shares.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the	1.577
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$19,360.00
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	7,040
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
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period: Date of the prior written clearance (if any):	N/A N/A
Summary of other relevant interests after acquisition or disposal:	Ondingensels
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner

For that relevant interest,-	
Number held in class:	1923
Current registered holder(s):	Pacific Custodians (New Zealand) Limited
For a derivative relevant interest,-	N1/A
Type of derivative:	N/A
Details of derivative,-	
The notional value 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
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
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:	N/A
For that derivative relevant interest,-	N/A
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
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:	Honz
Date of signature:	30-Nov-22
Of	N/A
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A

Name and title of authorised person:

N/A