

Please note: all cash amounts in this form should be provided to 8 decimal places

Section 1: Issuer information				
Name of issuer	NZ Automotive Investments Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	NZA			
ISIN (If unknown, check on NZX website)	NZNZAE0001S5			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	16/12/2021			
Ex-Date (one business day before the Record Date)	15/12/2021			
Payment date (and allotment date for DRP)	23/12/2021			
Total monies associated with the distribution ¹	\$728,872.00			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	New Zealand Dollar			
Section 2: Distribution amounts per financial product				
Gross distribution ²	\$0.02222222			
Total cash distribution ³	\$0.01600000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.00000000			
Section 3: Imputation credits and Resident Withholding Tax ⁴				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied ⁵	28%			
Imputation tax credits per financial product	\$0.00622222			

¹ Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

² "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (RWT).

³ "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should include any excluded amounts, where applicable to listed PIEs.

⁴ The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

⁵ Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.

Resident Withholding Tax per financial product	\$0.00111111
Section 5: Authority for this announcement	
Name of person authorised to make this announcement	David Page, CEO
Contact person for this announcement	Haydn Marks, CFO
Contact phone number	0212211040
Contact email address	haydnmarks@nzautomotiveinvestments.co.nz
Date of release through MAP	29/11/2021