



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Kiwi Property Group Limited
9-Jun-22
See attached schedule

#### 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:

See attached schedule
Kiwi Property Group Limited
N/A
See attached schedule

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares
See attached schedule

#### 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:

See attached schedule
See attached schedule
N/A
See attached schedule

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

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):
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 specified in the terms of the derivative (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:

N/A
N/A
N/A
N/A
N/A
N/A

#### For that derivative, -

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:

N/A
N/A

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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13
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**Details of transactions requiring disclosure-**

Date of transaction:	1 June 2022 for the Performance Share Rights transactions and 3 June 2022 for the off-market transfer
Nature of transaction:	Acquisition of ordinary shares in Kiwi Property Group Limited following the vesting of Performance Share Rights and the disposal of lapsed Performance Share Rights in each case pursuant to the Performance Share Rights Plan
Name of any other party or parties to the transaction (if known):	The off-market transfer of ordinary shares in Kiwi Property Group Limited
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:	See attached schedule
Number of financial products to which the transaction related:	See attached schedule
<i>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—</i>	See attached schedule
Whether relevant interests were acquired or disposed of during a closed period:	Yes in respect of the off-market transfer of ordinary shares in Kiwi Property Group Limited
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	2-Jun-22


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

Class of quoted financial products:	See attached schedule
Nature of relevant interest:	See attached schedule
<i>For that relevant interest,-</i>	
Number held in class:	See attached schedule
Current registered holder(s):	See attached schedule
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	
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:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or senior manager:	
Date of signature:	9-Jun-22
Name and title of authorised person:	Trevor Wairepo, General Counsel and Company Secretary

**Schedule to Ongoing Disclosure Notice - 9 June 2022**

<b>Name of Senior Manager</b>	<b>Position held</b>	<b>Nature of relevant interest</b>	<b>Number held in class before transaction</b>	<b>Vested Performance Share Rights</b>	<b>Lapsed Performance Share Rights</b>	<b>Off-market share transfer</b>	<b>Number held in class after transaction</b>	<b>Date of last disclosure</b>	<b>Registered holder once transfers are registered</b>
Aubrey Cheng	GM Income and Leasing	Share rights - Legal and beneficial - PSRs	168,364	- 71,370	- 21,232		75,762	31-May-21	Aubrey Cheng
		Share rights - Legal and beneficial - RSRs	1,992				1,992	31-May-21	Aubrey Cheng
		Ordinary shares - Legal and beneficial	68,774	71,370			140,144	31-May-21	Aubrey Cheng
Clive Mackenzie	Chief Executive Officer	Share rights - Legal and beneficial - PSRs	836,560	- 358,489	- 113,710		364,361	2-Jul-21	Clive Mackenzie
		Share rights - Legal and beneficial - RSRs	1,992				1,992	2-Jul-21	Clive Mackenzie
		Ordinary shares - Legal and beneficial	218,201	358,489			576,690	2-Jul-21	Clive Mackenzie
Gavin Parker	Chief Financial Officer	Share rights - Legal and beneficial - PSRs	297,611	- 127,921	- 36,263		133,427	21-Jun-21	Gavin Parker
		Share rights - Legal and beneficial - RSRs	1,992				1,992	21-Jun-21	Gavin Parker
		Ordinary shares - Legal and beneficial	-	127,921		- 127,921	-	21-Jun-21	Gavin Parker
		Ordinary shares - Beneficial	387,545			127,921	515,466	21-Jun-21	Gavin Parker, Debra Parker & Pravir Tesiram
Ian Passau	GM Development	Share rights - Legal and beneficial - PSRs	154,454	- 66,417	- 18,792		69,245	31-May-21	Ian Passau
		Share rights - Legal and beneficial - RSRs	1,992				1,992	31-May-21	Ian Passau
		Ordinary shares - Legal and beneficial	64,839	66,417			131,256	31-May-21	Ian Passau
Steve Penney	GM Funds Management	Share rights - Legal and beneficial - PSRs	95,055	- 23,764	- 23,764		47,527	27-May-22	Steve Penney
		Share rights - Legal and beneficial - RSRs	1,076				1,076	27-May-22	Steve Penney
		Ordinary shares - Legal and beneficial	50,000	23,764			73,764	27-May-22	Steve Penney
Linda Trainer	GM Asset Management	Share rights - Legal and beneficial - PSRs	184,780	- 79,992	- 22,157		82,631	31-May-21	Linda Trainer
		Share rights - Legal and beneficial - RSRs	1,992				1,992	31-May-21	Linda Trainer
		Ordinary shares - Legal and beneficial	57,835	79,992			137,827	31-May-21	Linda Trainer