



Ongoing Disclosure Notice

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:
Date this disclosure made:
Date of last disclosure:

Kiwi Property Group Limited
6-Jun-18
25-May-18

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):
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:

Ordinary shares
See attached schedule
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:

3

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):

31-May-18
Acquisition of shares pursuant to Kiwi Property Group Limited's Long Term Incentive (LTI) plan: 232,399 shares acquired on market, 397,588 shares acquired off market
Pacific Custodians (New Zealand) Limited in respect of the shares acquired off market.

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 converted into a cash value, describe the consideration:

\$861,860. See attached schedule.

Number of financial products to which the transaction related:

629,987. See attached schedule.

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):

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares

Nature of relevant interest:

See attached schedule

For that relevant interest,-

Number held in class:

See attached schedule

Current registered holder(s):

See attached schedule

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 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,-

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 senior manager:

Date of signature:

or

Signature of person authorised to sign on behalf of director or senior manager:



Date of signature:

6-Jun-18

Name and title of authorised person:

Stuart Tabuteau, Chief Financial Officer

Schedule to Ongoing Disclosure Notice - 6 June 2018

Name of Director or Senior Manager	Position held	Nature of affected relevant interest	Number held in class before acquisition	LTI plan allocation	Number held in class after acquisition	Registered holder once transfers are registered	Consideration
Aubrey Cheng	Manager Retail Leasing	Legal and beneficial	101		101	Aubrey Cheng	
		Beneficial	71,203	40,514	111,717	Pacific Custodians (New Zealand) Limited	55,426
Kylie Eagle	Head of People and Culture	Legal and beneficial	28,976		28,976	Kylie Eagle	
		Beneficial	62,847	33,933	96,780	Pacific Custodians (New Zealand) Limited	46,422
David Greenwood	Manager Portfolio Analysis	Legal and beneficial	31,905		31,905	David Greenwood	
		Beneficial	56,074	29,009	85,083	Pacific Custodians (New Zealand) Limited	39,686
Chris Gudgeon	Chief Executive	Legal and beneficial	403,286		403,286	Chris Gudgeon	
		Beneficial	207,343	107,682	315,025	Pacific Custodians (New Zealand) Limited	147,316
Jason Happy	National Facilities Manager	Legal and beneficial	20,872		20,872	Jason Happy	
		Beneficial	36,761	24,188	60,949	Pacific Custodians (New Zealand) Limited	33,090
Michael Holloway	GM Commercial	Legal and beneficial	51		51	Michael Holloway	
		Beneficial	57,022	36,723	93,745	Pacific Custodians (New Zealand) Limited	50,240
Shelley Jenkin	Manager Shopping Centres	Legal and beneficial	847		847	Shelley Jenkin	
		Beneficial	1,694	31,272	32,966	Pacific Custodians (New Zealand) Limited	42,782
Natasha Loulanting	Manager Analytics and Projects	Legal and beneficial	12,452		12,452	Natasha Loulanting	
		Beneficial	56,136	29,196	85,332	Pacific Custodians (New Zealand) Limited	39,942
Rebecca Oliphant	Strategy Manager	Beneficial	577	59,395	59,972	Pacific Custodians (New Zealand) Limited	81,256
Gavin Parker	Chief Operating Officer	Beneficial	234,237		234,237	Gavin Edward Parker & Debra Kay Parker & Pravir Atindra Tesiram	
		Beneficial	153,345	79,662	233,007	Pacific Custodians (New Zealand) Limited	108,982
Ian Passau	GM Development	Legal and beneficial	52		52	Ian Passau	
		Beneficial	60,740	40,475	101,215	Pacific Custodians (New Zealand) Limited	55,372
Stuart Tabuteau	Chief Financial Officer	Legal and beneficial	22,805		22,805	Stuart Tabuteau	
		Beneficial	65,520	35,664	101,184	Pacific Custodians (New Zealand) Limited	48,790
Linda Trainer	GM Retail	Beneficial	-	46,584	46,584	Pacific Custodians (New Zealand) Limited	63,730
Trevor Wairepo	General Counsel and Company Secretary	Beneficial	66,392	35,690	102,082	Pacific Custodians (New Zealand) Limited	48,826