



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
29-Jun-18
6-Jun-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:

8

Details of transactions requiring disclosure-

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

21-Jun-18
Acquisition of shares pursuant to the terms of Kiwi Property Group Limited's Dividend Reinvestment Plan (DRP) at \$1.3616 per share.
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 converted into a cash value, describe the consideration:

\$24,398.58. See attached schedule.

Number of financial products to which the transaction related:

17,918. 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:

29-Jun-18

Name and title of authorised person:

Stuart Tabuteau, Chief Financial Officer

Schedule to Ongoing Disclosure Notice - 29 June 2018

Name of Director or Senior Manager	Position held	Nature of affected relevant interest	Number held in class before acquisition	Acquisition DRP	Number held in class after acquisition	Registered holder once transfers are registered	Consideration
Kylie Eagle	Head of People and Culture	Legal and beneficial	28,976	729	29,705	Kylie Eagle	992.43
		Beneficial	96,780		96,780	Pacific Custodians (New Zealand) Limited	
David Greenwood	Manager Portfolio Analysis	Legal and beneficial	31,905	803	32,708	David Greenwood	1,092.75
		Beneficial	85,083		85,083	Pacific Custodians (New Zealand) Limited	
Chris Gudgeon	Chief Executive	Legal and beneficial	403,286	10,144	413,430	Chris Gudgeon	13,812.55
		Beneficial	315,025		315,025	Pacific Custodians (New Zealand) Limited	
Michael Holloway	GM Commercial	Legal and beneficial	51	15	66	Michael Holloway	20.96
		Beneficial	93,745		93,745	Pacific Custodians (New Zealand) Limited	
Shelley Jenkin	Manager Shopping Centres	Legal and beneficial	847	21	868	Shelley Jenkin	29.01
		Beneficial	32,966		32,966	Pacific Custodians (New Zealand) Limited	
Natasha Loulanting	Manager Analytics and Projects	Legal and beneficial	12,452	313	12,765	Natasha Loulanting	426.48
		Beneficial	85,332		85,332	Pacific Custodians (New Zealand) Limited	
Gavin Parker	Chief Operating Officer	Beneficial	234,237	5,892	240,129	Gavin Edward Parker & Debra Kay Parker & Pravir Atindra Tesiram	8,022.62
		Beneficial	233,007		233,007	Pacific Custodians (New Zealand) Limited	
Ian Passau	GM Development	Legal and beneficial	52	1	53	Ian Passau	1.78
		Beneficial	101,215		101,215	Pacific Custodians (New Zealand) Limited	