

Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Date of transactions requiring disclosure- Date of transaction: The partly paid ordinary shares were issued to the Officer under the terms of the Employee Share Ownership Plan (ESOP). The Officer has now ceased to have an interest in some issued ESOP shares. Name of any other party or parties to the transaction (if known): NZO The consideration, expressed in New Zealand dollars,	
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consideration was not in cash and cannot be readily by	1
converted into a cash value, describe the	- 1
consideration:	

Number of financial products to which the transaction rel	ated:	1	
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	dn/a	No.	n/a
Whether prior written clearance was provided to allow		1	11/4
the acquisition or disposal to proceed during the closed		11	
period:	n/a	lln/a	n/a
Date of the prior written clearance (if any):	n/a	n/a	n/a
- see that production of the service (in unity).	11/4	liva	II/a
Summary of other relevant interests after acquisition	or disposal:		
Class of quoted financial products:	n/a	n/a	n/a
Nature of relevant interest:		11/10	11/4
For that relevant interest		J L	
Number held in class:			
Current registered holder(s):			
For a derivative relevant interest,-		J	
Type of derivative:			
Details of derivative,-			
The notional value of the derivative (if any) or the			
notional amount of underlying financial products (if			1
any):			
A statement as to whether the derivative is cash settled			
or physically settled:	1		
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		1	
derivative or the value of the derivative is affected by		1	
the value of the underlying financial products:		1	1
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	1		
derivative:	1	1	
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:	11-Sep-15		
or			
Signature of person authorised to sign on behalf of			
director or officer:			
Date of signature:			
Name and title of authorised person:			

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.