

## **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:	Kiwi Property Group Limited			
Date this disclosure made:	24-Mar-25			
Date of last disclosure:	20-Dec-24			
Director or senior manager giving disclosure				
Full name(s):	See attached schedule			
Name of listed issuer:	Kiwi Property Group Limited			
Name of related body corporate (if applicable):	N/A			
Position held in listed issuer:	See attached schedule			
Summary of acquisition or disposal of relevant interest (excluding specified derivation of affected quoted financial products:				
Nature of the affected relevant interest(s):	Ordinary shares See attached schedule			
Nature of the affected relevant interest(s):	See attached schedule			
For that relevant interest-				
Number held in class before acquisition or disposal:	See attached schedule			
Number held in class after acquisition or disposal:	See attached schedule			
Current registered holder(s):	See attached schedule			
Registered holder(s) once transfers are registered:	N/A			
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	licable)			
Type of affected derivative:	N/A			
Class of underlying financial products:	N/A			
Details of affected 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 specified in the terms of the derivative (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	19/7			
Parties to the derivative:	N/A			
If the director or senior manager is not a party to the derivative, the nature of the	INA			
relevant interest in the derivative:	N/A			
Details of transactions giving rise to acquisition or disposal				
Total number of transactions to which notice relates:	2			

Details of transactions requiring disclosure-			
Date of transaction:	24-Mar-25		
Nature of transaction:	Acquisition of shares pursuant to the terms of the Kiwi Property Dividend Reinvestment Plan (DRP)		
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	N/A		
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		
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:	No		
Whether prior written clearance was provided to allow the acquisition or disposal to			
proceed during the closed period:			
Date of the prior written clearance (if any):			
Summary of other relevant interests after acquisition or disposal:			
Class of quoted financial products:	See attached schedule		
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	N/A		
financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	N/A 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 officer:			
Date of signature:			
or			
Signature of person authorised to sign on behalf of director or senior manager:	This		
Date of signature:	24-Mar-25		
Name and title of authorised person:	Chris Green, Head of Legal		

## Schedule to Ongoing Disclosure Notice - 24 March 2025

Name of Senior Manager	Position held	Nature of relevant interest	Number held in class before transaction	Acquisition of shares pursuant to the terms of the Kiwi Property DRP	Number held in class after transaction	Consideration paid (\$)	Current registered holder
Linda Trainer	GM Asset Management	Ordinary shares - Legal and beneficial	173,278	2,653	175,931	2,339	Linda Trainer
Steven Penney	Chief Financial Officer	Ordinary shares - Legal and beneficial	166,523	2,550	169,073	2,248	Steven Penney