

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZV Limited; and Name of listed issuer: Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder		
Date this disclosure made: Date of last disclosure: 30.Aug-19 22.Jul-19	To NZX Limited; and	
Date of last disclosure: 22-Jul-19		·
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Number of financial products to which the transaction related: 50,000 Ordinary Shares		¢60,000
if the issuer has a linaricial products trading policy that profibits directors of senior		50,000 Ordinary Shares
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		n/a
Whether prior written clearance was provided to allow the acquisition or disposal to		11/4
proceed during the closed period: n/a		n/a
Date of the prior written clearance (if any):		n/a

Class of quoted financial products:	n/a
Nature of relevant interest:	n/a
For that relevant interest,-	
Number held in class:	n/a
Current registered holder(s):	n/a
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,-	n/a
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:	n/a
Date of signature:	n/a
or	
Signature of person authorised to sign on behalf of director or officer:	Wicelly
Date of signature:	30-Aug-19
Date of signature.	