



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:

Arvida Group Limited (ARV)
28-Nov-22
22-Nov-21

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:

Michael George Ambrose
Arvida Group Limited
n/a
Director

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 (ARV)
Various. Refer attached.
n/a
n/a

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Two Transactions

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
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:
Number of financial products to which the transaction related:

23/11/2022 & 24/11/2022
Acquisition of ordinary shares on market, with the acquisition completed by Peter Ambrose as trustee of the P T Ambrose Family Trust without the involvement or prior knowledge of Michael Ambrose (independent trustee and non-beneficial owner).
n/a
Various. Refer attached.
Various. Refer attached.

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:
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):

n/a
n/a
n/a
n/a

Summary of other relevant interests after acquisition or disposal:

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 person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


28/11/2022
Mark Wells, CFO

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)				
Class of affected quoted financial products:	Ordinary Shares (ARV)	Ordinary Shares (ARV)	Ordinary Shares (ARV)	Ordinary Shares (ARV)
Nature of the affected relevant interest(s):	Registered holder and beneficial owner	Joint registered holder of shares as trustee of the P T Ambrose Family Trust (non-beneficial)	Joint trustee of the Wingnut Family Trust with the power to control the acquisition or disposal of, and the exercise of the right to vote attached to, shares held	Joint trustee of the JM Family Trust with the power to control the acquisition or disposal of, and the exercise of the right to vote attached to, shares held on behalf of the trustees of the JM Family Trust pursuant to the deeds of nomination referred to below.
For that relevant interest-				
Number held in class before acquisition or disposal:	310,669	252,440	1,187,501	215,847
Number held in class after acquisition or disposal:	310,669	260,440	1,187,501	215,847
Current registered holder(s):	Michael George Ambrose	Peter Thomas Ambrose & Michael George Ambrose as trustees of the P T Ambrose Family Trust	Michael George Ambrose and Russell Kelvin David Rodgers as trustees of the Wingnut Family Trust	Judith Marie Ambrose, Michael George Ambrose and Russell Kelvin David Rodgers as trustees of the JM Family Trust
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:	\$0	\$8,837	\$0	\$0
Number of financial products to which the transaction related:	0	8,000	0	0