



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:	NZX Limited
Date this disclosure made:	27-Jan-17
Date of last disclosure:	10-May-16

Director or senior manager giving disclosure

Full name(s):	Amanda Rhean Simpson
Name of listed issuer:	NZX Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Former Chief Operating Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	NZX non-participating redeemable shares (NZXTRP)
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	198,582
Number held in class after acquisition or disposal:	0
Current registered holder(s):	NZX Executive Share Plan Nominees Limited
Registered holder(s) once transfers are registered:	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
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Details of transactions requiring disclosure-

Date of transaction:	29-Dec-16
Nature of transaction:	Redemption of NZX non-participating redeemable shares (NZXTRP) in accordance with the NZX Employee Share Plan - Team and Results.
Name of any other party or parties to the transaction (if known):	NZX Executive Share Plan Nominees Limited
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:	60,867 NZXTRP at \$1.2322 (\$75,000) 64,257 NZXTRP at \$1.1672 (\$75,000) 73,458 NZXTRP at \$1.0210 (\$75,000)
Number of financial products to which the transaction related:	198,582
<i>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—</i>	
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:	N/A
Date of the prior written clearance (if any):	N/A

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	NZX non-participating redeemable shares (NZXTRP)
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	198,582
Number held in class after acquisition or disposal:	0
Current registered holder(s):	NZX Executive Share Plan Nominees Limited
Registered holder(s) once transfers are registered:	0

Details of transactions giving rise to acquisition or disposal

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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:	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:	NZX ordinary shares
Nature of relevant interest:	Legal
<i>For that relevant interest,-</i>	
Number held in class:	630
Current registered holder(s):	Amanda Rhean Simpson

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:	27-Jan-17

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.