

Glossary of terms

The following terms are used throughout our policies.

Term	Definition
Board	The Board of Directors of the Company
Chair	Chairman of the Board
Chief Executive	The person appointed by the Board to perform the role of Chief Executive of the Company
Companies Act	The Companies Act 1993 as amended from time to time
Company	Kiwi Property Group Limited and, where the context requires, includes subsidiaries of Kiwi Property Group Limited
Constitution	The constitution of the Company
Directors	The directors of the Company
Financial Reporting Act	The Financial Reporting Act 1993
Listing Rules	The NZSX and the NZDX Listing Rules of the NZX
Management	The Chief Executive, the Chief Executive's direct reports and other members of the Senior Leadership Team
NZX	NZX Limited
Shareholders	The shareholders of the Company