



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

Chorus Limited
21-Sep-18
6-Oct-17

Andrew Carroll
Chorus Limited
N/A
Chief Financial Officer and General Manager Network & Field Management

Chorus Limited ordinary shares
(1) August 2018 grant under Chorus' Long Term Incentive Plan (LTI) resulting in a beneficial interest in 20,428 ordinary shares to be held on trust by Chorus LTI Trustee Limited subject to certain performance targets being met
(2) Vesting of beneficial interest in 29,379 ordinary shares pursuant to 2015 three year LTI grant
(3) Forfeiture of beneficial interest in 3,631 ordinary shares pursuant to 2015 three year LTI grant
(4) Registered holder and beneficial owner
(1) 0
(2) + (3) 33,010
(4) 59,233
(1) 20,428
(2) + (3) 0
(4) 88,612
(1), (2) + (3) Chorus LTI Trustee Limited
(4) Andrew Carroll
(1) Chorus LTI Trustee Limited
(2) Andrew Carroll
(3) Chorus LTI Trustee Limited
(4) Andrew Carroll

[illegible]

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 officer:
Date of signature:
Name and title of authorised person:


20-Sep-18