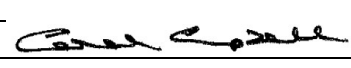




Ongoing Disclosure Notice

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:	Kiwibank Limited
Date this disclosure made:	21/12/2020
Date of last disclosure:	16/12/2020
Director or senior manager giving disclosure	
Full name(s):	Carol Anne Campbell
Name of listed issuer:	Kiwibank Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Subordinated Notes (KWB010)
Nature of the affected relevant interest(s):	Trustee; decision-maker for dealing
For that relevant interest-	
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	nil
Current registered holder(s):	Jarden on a/c of Trustees of Colin Robinson Trust
Registered holder(s) once transfers are registered:	C.S. & B.G. Robinson
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	16/12/2020
Nature of transaction:	Transfer
Name of any other party or parties to the transaction (if known):	C.S. & B.G. Robinson
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 by converted into a cash value, describe the consideration:	\$50,000
Number of financial products to which the transaction related:	50,000
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	n/a
Nature of relevant interest:	n/a
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
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:	21/12/2020