



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Simon Mackenzie
Vector Limited
Vector ESPS Trustee Limited
Director

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>

21,153 Ordinary Shares

C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>
Name of registered holder of those securities <u>3</u>

Non-beneficial holder
Vector ESPS Trustee Limited

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>
Consideration paid for acquisition: <u>5</u>

17-Nov-16
\$65,510.84

If the relevant interest was disposed of—

Date of disposal: <u>6</u>
Consideration received for disposal: <u>7</u>
Type of transaction
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>

Acquire - on Market trade

E Total number of transactions this notice relates to: <u>9</u>

one

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>
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1-Dec-15

G Signature

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:


dated 28/11/2016
John Rodger, General Counsel and Company Secretary, Vector Limited