

FSS Management Limited
(the Company)
Directors' Interests Register

Full name of director	Nature of interest	Value/extent of interest	Date disclosed
John Murray	John appointed as a director of the Company.	No remuneration is payable for this appointment.	9 December 2020
Damien Prendergast	Damien appointed as a director of the Company.	No remuneration is payable for this appointment.	9 December 2020
John Murray	John in his personal capacity entered into a deed of indemnity and access with the Company.	The deed of indemnity indemnifies John in respect of: costs incurred by John in defending any proceedings in relation to any act or omission in John's capacity as director of the Company or any Related Company; liability to any person other than the Company or a Related Company, for any act or omission in John's capacity as a director of the Company or any Related Company; and costs incurred by John in defending or settling any claim or proceedings relating to such liability referred to above.	14 December 2020

Full name of director	Nature of interest	Value/extent of interest	Date disclosed
Damien Prendergast	Damien in his personal capacity entered into a deed of indemnity and access with the Company.	The deed of indemnity indemnifies Damien in respect of: costs incurred by Damien in defending any proceedings in relation to any act or omission in Damien's capacity as director of the Company or any Related Company;	14 December 2020
John Murray	The Company entered into a shareholders' agreement with Superstore Properties Limited, Springs Road Property Limited and First NZ Properties Limited (Property Holding Companies). John is a director of each of the Property Holding Companies.	The shareholders' agreement sets out the terms on which the Property Holding Companies will hold shares in the Company.	17 December 2020
Damien Prendergast	The Company entered into a shareholders' agreement with the Property Holding Companies. Damien is a director of each of the Property Holding Companies.	The shareholders' agreement sets out the terms on which the Property Holding Companies will hold shares in the Company.	17 December 2020
John Murray	The Company entered into management agreements with the Property Holding Companies pursuant to which the Company will provide	The Property Holding Companies will pay the following Fees to the Company:	31 March 2021

Full name of director	Nature of interest	Value/extent of interest	Date disclosed
	<p>management services to the Property Holding Companies. John is a director of the Property Holding Companies.</p>	<ul style="list-style-type: none"> • 9% of net rental from the properties per annum plus GST; • for matters not contemplated by schedule 1 of the agreement the Property Holding Companies will pay on a time and attendance basis of \$120 per hour; • The Company may at its discretion provide a rebate to the Property Holding Companies. 	
<p>Damien Prendergast</p>	<p>The Company entered into a management agreement with the Property Holding Companies pursuant to which Company will provide management services to the Property Holding Companies. Damien is a director of the Property Holding Companies.</p>	<p>The Property Holding Companies will pay the following Fees to the Company:</p> <ul style="list-style-type: none"> • 9% of net rental from the properties per annum plus GST; • for matters not contemplated by schedule 1 of the agreement the Property Holding Companies will pay on a time and attendance basis of \$120 per hour; • The Company may at its discretion provide a rebate to the Property Holding Companies. 	<p>31 March 2021</p>