



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:	Fliway Group Limited
Date this disclosure made:	25-Feb-16
Date of last disclosure:	21-Sep-15

Director or senior manager giving disclosure

Full name(s):	Alan Raymond Isaac
Name of listed issuer:	Fliway Group Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Director (Non-executive)

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Fully paid ordinary shares in Fliway Group Limited (FLI)
Nature of the affected relevant interest(s):	Legal and beneficial interest jointly held with trustees of the Isaac Family Trust
For that relevant interest-	
Number held in class before acquisition or disposal:	40,000
Number held in class after acquisition or disposal:	50,000
Current registered holder(s):	Isaac Family Trust
Registered holder(s) once transfers are registered:	Isaac Family Trust

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative, -</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	23rd and 24th February 2016
Nature of transaction:	On-market trade
Name of any other party or parties to the transaction (if known):	Not applicable
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:	\$11,000
Number of financial products to which the transaction related:	10,000 ordinary shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

