

NZX RELEASE

16 April 2024

Annual meeting date and closing date for director nominations

The 2024 annual meeting of Kiwi Property shareholders will be held on Thursday, 27 June 2024. Further details will be provided with the notice of annual meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for Kiwi Property shareholders to nominate a person to be considered at the meeting for election as a director of Kiwi Property is Thursday, 2 May 2024.

Nominations must be addressed to the Company Secretary and be received by Kiwi Property on or before Thursday, 2 May 2024 at the following e-mail address: trevor.wairepo@kp.co.nz or the following address:

Kiwi Property Group Limited
Level 7, Vero Centre
48 Shortland Street
PO Box 2071, Shortland Street
Auckland 1140
Attention: Company Secretary

Nominations may only be made by a Kiwi Property shareholder entitled to attend and vote at the meeting and must be accompanied by the written consent of the person nominated.

> Ends

Contact us for further information

Clive Mackenzie

Chief Executive Officer

clive.mackenzie@kp.co.nz

Trevor Wairepo

General Counsel and Company Secretary

trevor.wairepo@kp.co.nz



About us

Kiwi Property (NZX: KPG) is one of the largest listed property companies on the New Zealand Stock Exchange and is a member of the S&P/NZX 20 Index. We've been around for over 25 years and proudly own and manage a significant real estate portfolio, comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property through the ownership and active management of a diversified, high-quality portfolio. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website [kp.co.nz](https://www.kp.co.nz)