

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant
details on additional pages)

Full name of Issuer	Precinct Properties New Zealand Limited		
Name of officer authorised to make this notice	George Crawford	Authority for event, e.g. Directors' resolution	Board Resolution
Contact phone number	+64 9 927 1641	Contact fax number	+64 9 927 1655
Date	15 / 02 / 2017		

Nature of event Tick as appropriate	Bonus Issue	<input type="checkbox"/>	If ticked, state whether:	Taxable	<input type="checkbox"/>	/ Non Taxable	<input type="checkbox"/>	Conversion	<input type="checkbox"/>	Interest	<input type="checkbox"/>	Rights Issue Renounceable	<input type="checkbox"/>
	Rights Issue non-renounceable	<input type="checkbox"/>	Capital change	<input type="checkbox"/>	Call	<input type="checkbox"/>	Dividend	<input checked="" type="checkbox"/>	If ticked, state whether:	Interim	<input checked="" type="checkbox"/>	Full Year	<input type="checkbox"/>
								Special	<input type="checkbox"/>	DRP Applies	<input type="checkbox"/>		

EXISTING securities affected by this		If more than one security is affected by the event, use a separate form.	
Description of the class of securities	Precinct Properties New Zealand Limited Shares	ISIN	NZAPTE0001S3
			If unknown, contact NZX

Details of securities issued pursuant to this event		If more than one class of security is to be issued, use a separate form for each class.	
Description of the class of securities		ISIN	
			If unknown, contact NZX
Number of Securities to be issued following event		Minimum Entitlement	
Conversion, Maturity, Call Payable or Exercise Date		Treatment of Fractions	
Strike price per security for any issue in lieu or date Strike Price available.		Enter N/A if not applicable	
		Tick if pari passu	<input type="checkbox"/>
		OR	provide an explanation of the ranking

Monies Associated with Event		Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.	
In dollars and cents		Source of Payment	Retained Earnings
Amount per security (does not include any excluded income)	\$0.004771		
Excluded income per security (only applicable to listed PIEs)	\$0.009229		
Currency	NZD	Supplementary dividend details - NZSX Listing Rule 7.12.7	Amount per security in dollars and cents
Total monies	Up to \$16,955,689.31		\$0.00084194
			Date Payable
			16 March, 2017

Taxation		Amount per Security in Dollars and cents to six decimal places	
In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	
		Imputation Credits (Give details)	\$0.001855
		Foreign Withholding Tax	\$
		FWP Credits (Give details)	

Timing		(Refer Appendix 8 in the NZSX Listing Rules)	
Record Date 5pm		Application Date	
For calculation of entitlements -	2 March, 2017	Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.	16 March, 2017
Notice Date		Allotment Date	
Entitlement letters, call notices, conversion notices mailed		For the issue of new securities. Must be within 5 business days of application closing date.	

OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:
Security Code:

