
MARKET RELEASE

Annual Meeting and Director Nomination Closing Date

Argosy Property Limited ("Company") would like to advise that the Annual Meeting of shareholders is scheduled to be held at 2pm on Tuesday 25 July 2017 at the Royal New Zealand Yacht Squadron, 101 Curran Street, Westhaven Marina, Auckland.

Andrew Evans and Mark Cross will retire in accordance with the Company's constitution and the NZX Listing Rules, and will be eligible for re-election.

Nominations for Directors are now being accepted. The closing date for nominations is Thursday 25 May 2017.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Thursday 25 May 2017.

Please send nominations to:

Company Secretary
Argosy Property Limited
PO Box 90214
Victoria Street West
Auckland 1142

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Press enquiries

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