

NZX RELEASE

2 June 2017

Annual meeting and closing date for director nominations

The 2017 annual meeting of Kiwi Property shareholders will be held at Hagley Oval Pavilion, Christchurch at 10.00am on Friday, 28 July 2017. Venue details are:

Function Lounge
Hagley Oval Pavilion
South Hagley Park
Christchurch

Pursuant to NZX Listing Rule 3.3.5, 20 June 2017 is 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.

Nominations must be addressed to the Company Secretary and be received by Kiwi Property on or before 20 June 2017 at the following address:

Kiwi Property Group Limited
Level 14, DLA Piper Tower
205 Queen Street
PO Box 2071, Shortland Street
Auckland 1140

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

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About us

Kiwi Property (NZX: KPG) is the largest listed property company on the New Zealand Stock Exchange and is a member of the NZX15 Index. We've been around for more than 20 years and we proudly own and manage a \$3.0 billion portfolio of real estate, comprising some of New Zealand's best shopping centres and prime office buildings. Our objective is to provide investors with a reliable investment in New Zealand property by targeting superior risk-adjusted returns over time 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