

NZX announcement – 25 August 2017

Amendments to Master Trust Deed

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announces amendments to Master Trust Deed. Precinct gives notice of amendments to the master trust deed dated 27 November 2014 (as last amended and restated on 28 June 2016) (Master Trust Deed) under which Precinct may issue debt securities from time to time. PCT currently has a series of fixed rate senior secured bonds issued under the Master Trust Deed and a supplemental trust deed dated 27 November 2014 quoted on the NZX Debt Market (NZX ticker code: PCT010).

The amendments to the Master Trust Deed are necessary or desirable to comply with amendments to New Zealand's withholding tax regime or are of a minor, formal, administrative or technical nature.

An investor may obtain a copy of the Master Trust Deed (as amended), free of charge, on request from:

Computershare Investor Services Limited
Level 2, 159 Hurstmere Road
Takapuna
Auckland 0622
Private Bag 92119
Auckland 1142

Ends

For further information, please contact:

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About Precinct (PCT)

Precinct is New Zealand's only listed city centre specialist investing predominately in premium and A-grade commercial office property. Listed on the NZX Main Board, PCT currently owns 15 New Zealand buildings – Auckland's PwC Tower, AMP Centre, ANZ Centre, Zurich House, HSBC House, Mason Brothers Building, 12 Madden Street and Commercial Bay; and Wellington's State Insurance Building, 157 Lambton Quay, No. 1 and No. 3 The Terrace, Pastoral House, Mayfair House, Deloitte House and Bowen Campus.