

DIRECTOR NOMINATIONS FOR PFI

Pursuant to NZX Main Board Listing Rule 3.3.5, Property for Industry Limited (PFI) advises that director nominations are now open. The closing date for nominations is 5.00pm on Monday, 12 March 2018.

Director nominations should be sent to:

1. Property for Industry Limited, Shed 24, Prince's Wharf, 147 Quay Street, Auckland 1010, New Zealand, Attention: Craig Peirce; or
2. Property for Industry Limited, PO Box 1147, Shortland Street, Auckland 1140, New Zealand, Attention: Craig Peirce; or
3. peirce@propertyforindustry.co.nz.

Nominations may only be made by shareholders entitled to attend and vote at the annual meeting to be held on Tuesday, 8 May 2018 at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024.

For and on behalf of the Board of Directors.

ENDS

ABOUT PFI & CONTACT

PFI is New Zealand's only listed company specialising in industrial property. PFI's nationwide portfolio of 92 properties is leased to 148 tenants.

For further information please contact:

CRAIG PEIRCE

Chief Financial Officer and Company Secretary

Phone: +64 9 303 9651

Email: peirce@propertyforindustry.co.nz

Property for Industry Limited

Shed 24, Prince's Wharf, 147 Quay Street, Auckland 1010

PO Box 1147, Shortland Street, Auckland 1140

www.propertyforindustry.co.nz