

NZX RELEASE

27 March 2018

Annual meeting and closing date for director nominations

The 2018 annual meeting of Kiwi Property shareholders will be held at Eden Park, Auckland at 10.00am on Thursday, 7 June 2018. Venue details are:

Level 4 Lounge West, South Stand
Eden Park
Gate G, 42 Reimers Avenue
Kingsland, Auckland

Pursuant to NZX Listing Rule 3.3.5, Friday, 13 April 2018 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 Friday, 13 April 2018 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 S&P/NZX 15 Index. We've been around for more than 20 years and we proudly own and manage a \$2.9 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. S&P Global Ratings has assigned Kiwi Property a corporate credit rating of BBB (stable) and an issue credit rating of BBB+ for each of its fixed rate senior secured bonds. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website kp.co.nz