

NZX announcement - 28 September 2018

## PCT 2018 Annual General Meeting

The Annual General Meeting of shareholders of Precinct Properties New Zealand Limited will be held on Thursday 1 November 2018, at 11:30 am. The venue for the meeting will be at The Maritime Room, Princes Wharf, Corner Quay and Customs Streets, Viaduct Harbour in Auckland.

The agenda for the meeting:

- Chairman's address to shareholders including welcome and introduction.
- CEO's address to shareholders.
- Shareholder questions and discussion.
- Resolutions: To consider, and if thought appropriate, pass the following ordinary resolutions:
  1. That Don Huse be re-elected as a director.
  2. That Graeme Wong be re-elected as a director
  3. That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.
  4. That the directors be authorised to fix the remuneration of the independent directors of the company from 1 November 2018 as per the table shown in note 4 of the explanatory notes.
- Other business: To consider any other matter that may properly be brought before the meeting.

The Notice of Meeting, which explains the format of the meeting in more detail, is being sent to shareholders today.

-ends-

### For further information, 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 14 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 AON Centre, Dimension Data House, No. 1 and No. 3 The Terrace, Pastoral House, Mayfair House and Bowen Campus.