

NZX RELEASE

8 April 2019

Annual meeting and closing date for director nominations

The 2019 annual meeting of Kiwi Property shareholders will be held at Sylvia Park, Auckland at 10.30am on Thursday, 20 June 2019. Venue details are:

Cinema 4
Hoyts Cinemas
Sylvia Park
286 Mount Wellington Highway
Mount Wellington, Auckland

Pursuant to NZX Listing Rule 2.3.2, Friday, 26 April 2019 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, 26 April 2019 at the following address:

Kiwi Property Group Limited
Level 7, Vero Centre
48 Shortland 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 25 years and we proudly own and manage a \$3.2 billion portfolio of real estate, comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property 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 the highest rated New Zealand company within CDP (Carbon Disclosure Project) and is a member of FTSE4 Good, a series of benchmark and tradable indexes for ESG (Environmental, Social and Governance) investors. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website kp.co.nz