

---

# MARKET RELEASE

---

---

## Annual Meeting and Director Nomination Closing Date

---

Argosy Property Limited ("Company") would like to advise that the Annual Meeting of shareholders is scheduled to be held at 2pm on Wednesday 7 August 2019 at the Royal New Zealand Yacht Squadron, 101 Curran Street, Westhaven Marina, Auckland.

Michael Smith, Peter Brook, Stuart McLauchlan, Chris Gudgeon and Mike Pohio will retire in accordance with the Company's constitution and the NZX Listing Rules, and will be eligible for re-election.

Nominations for Directors are now being accepted. The closing date for nominations is 7 June 2019.

### Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Thursday 7 June 2019.

Please send nominations to:

Company Secretary  
Argosy Property Limited  
PO Box 90214  
Victoria Street West  
Auckland 1142

**- END -**

---

### Press enquiries

Peter Mence  
Chief Executive Officer  
Argosy Property Limited  
Telephone: 09 304 3411  
Email: pmence@argosy.co.nz

Dave Fraser  
Chief Financial Officer  
Argosy Property Limited  
Telephone: 09 304 3469  
Email: dfraser@argosy.co.nz

Stephen Freundlich  
Head of Investor Relations  
Argosy Property Limited  
Telephone: 09 304 3426  
Email: sfreundlich@argosy.co.nz

---