
MARKET RELEASE

Change of date for Annual Meeting, and Director Nominations reopened

Change of date for Annual Meeting

Argosy Property Limited ("Company") advises that it has changed the date for its Annual Meeting. The Annual Meeting will now be held on Thursday 8 August 2019 (and not on Wednesday 7 August 2019 as previously advised). The venue and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders in due course.

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.

Director Nominations reopened

The period for director nominations has been reopened to reflect the change of date for the Company's Annual Meeting. The closing date for director nominations will be Tuesday 2 July 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 Tuesday 2 July 2019.

Please send nominations to:

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

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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
