

NZX announcement - 02 September 2019

Closing date for director nominations

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today that 23 September 2019 is the closing date for nominations by shareholders of directors to be considered for election at the annual general meeting.

Nominations must be received by 5.00 pm on 23 September 2019 and sent to:

Company Secretary
Precinct Properties New Zealand Limited
Level 12, 188 Quay Street, Auckland 1010

Nominations may only be made by shareholders entitled to attend and vote at the annual general meeting to be held on Wednesday 20 November 2019 and must be accompanied by the written consent of the person nominated.

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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 Auckland's PwC Tower, AMP Centre, ANZ Centre (50%), Zurich House, HSBC House, Mason Bros. Building, 12 Madden Street, 10 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.

Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 13,200 square metres of space across four locations in Auckland.