

# Market Release

12 September 2019

## Director nomination process

The Annual Meeting of unitholders of NorthWest Healthcare Properties Management Limited (the Manager) will be held on Thursday 31<sup>st</sup> October 2019 at Eden Park in Auckland. Further details to follow in the Notice of Meeting.

The period for nomination of Independent Directors to the Board of the Manager opens on 12<sup>th</sup> September 2019 and closes 5.00pm on Friday 27<sup>th</sup> September 2019.

Nominations may only be made by a unitholder entitled to attend and vote at the Annual Meeting. Nominations must be accompanied by the written consent of the person being nominated, and should provide sufficient information to enable unitholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience, independence and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be sent by email to [vflax@nwhpm.com.au](mailto:vflax@nwhpm.com.au) or by post to:

Company Secretary  
NorthWest Healthcare Properties Management Limited  
PO Box 6945  
Wellesley Street  
Auckland 1141

**– ENDS –**

## ENQUIRIES

Miles Wentworth, Interim Manager  
NorthWest Healthcare Properties Management Ltd, Tel +61 3 8656 1517, Email [mwentworth@nwhpm.com.au](mailto:mwentworth@nwhpm.com.au)

Stuart Harrison, Chief Financial Officer  
NorthWest Healthcare Properties Management Ltd, Tel 09 973 7302, Email [sharrison@nwhpm.com.au](mailto:sharrison@nwhpm.com.au)

Jason Kepecs, Director, Investments & Investor Relations  
NorthWest Healthcare Properties Management Ltd, Tel 09 973 7303, Email [jkepecs@nwhpm.com.au](mailto:jkepecs@nwhpm.com.au)

**About Vital Healthcare Property:**

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality health and medical-related properties in New Zealand and Australia. Our tenants are hospital and healthcare operators who provide a wide range of medical and health services.

With a core focus on healthcare real estate, we understand and accommodate the needs of our healthcare tenants. We operate in a niche segment of the property market, characterised by long weighted average lease terms and high occupancy rates and with an ageing population across both countries, it's also one that's growing.

For more information, visit our website: [www.vitalhealthcareproperty.co.nz](http://www.vitalhealthcareproperty.co.nz)