

NZX announcement – 21 October 2019

PCT 2019 Annual General Meeting

The Annual General Meeting of shareholders of Precinct Properties New Zealand Limited will be held on Wednesday 20 November 2019, at 11:30 am.

The venue for the meeting will be at The Maritime Room, Princes Wharf (corner Hobson Street and Quay Street), Viaduct Harbour in Auckland.

The agenda for the meeting:

- Chairman's address to shareholders including welcome and introduction.
- CEO's address to shareholders.
- Shareholder questions and discussion.
- To consider, and if thought appropriate, pass the following **ordinary** resolutions:
 1. That Anne Urlwin be elected as a director.
 2. That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.
- To consider, and if thought appropriate, pass the following **special** resolution:
 3. That the existing constitution of the Company is revoked, and the constitution presented at the meeting is adopted as the constitution of the Company.
- Other business: To consider any other matter that may properly be brought before the meeting.

The Notice of Meeting, which explains the format of the meeting in more detail, is being sent to shareholders today.

-ends-

For further information, please 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.