

# DIRECTOR NOMINATIONS FOR PFI

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Property for Industry Limited (PFI) advises that Director nominations are now open. The closing date for nominations is 5.00pm on Monday, 6 April 2020.

Director nominations should be sent to:

1. Property for Industry Limited, Shed 24, Prince's Wharf, 147 Quay Street, Auckland 1010, New Zealand, Attention: Craig Peirce; or
2. Property for Industry Limited, PO Box 1147, Shortland Street, Auckland 1140, New Zealand, Attention: Craig Peirce; or
3. [peirce@propertyforindustry.co.nz](mailto:peirce@propertyforindustry.co.nz).

Nominations may only be made by shareholders entitled to attend and vote at the annual meeting to be held on Tuesday, 19 May 2020. Given restrictions around gatherings due to COVID-19, a location for the meeting is to be determined. It is likely to be held at a physical location in Auckland with a digital option. Details will be confirmed in the notice of meeting.

For and on behalf of the Board of Directors.

**ENDS**

## ABOUT PFI & CONTACT

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PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 93 properties is leased to 142 tenants.

For further information please contact:

**SIMON WOODHAMS**  
Chief Executive Officer

Phone: +64 9 303 9652  
Email: [woodhams@propertyforindustry.co.nz](mailto:woodhams@propertyforindustry.co.nz)

**Property for Industry Limited**  
Shed 24, Prince's Wharf, 147 Quay Street, Auckland 1010  
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[www.propertyforindustry.co.nz](http://www.propertyforindustry.co.nz)

**CRAIG PEIRCE**  
Chief Finance and Operating Officer

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