# **Argosy**

## **Market Release**

28 July 2020

### Independent Director Determination

The Board of Directors of Argosy Property Limited has determined that Jeff Morrison, Stuart McLauchlan, Chris Gudgeon, Mike Pohio, Rachel Winder and Martin Stearne are Independent Directors for the purposes of NZX Listing Rule 2.6.1.

- END -

#### **ENQUIRIES**

#### Peter Mence

Chief Executive Officer Argosy Property Limited Telephone: 09 304 3411 Email: pmence@argosy.co.nz 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