

NZX announcement - 01 September 2020

Closing date for director nominations

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today that 25 September 2020 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 25 September 2020 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 18 November 2020 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%), Jarden House, HSBC House, Mason Bros. Building, 12 Madden Street, 10 Madden Street and Commercial Bay; and Wellington's AON Centre, NTT Tower, No. 1 and No. 3 The Terrace, Mayfair House and Bowen Campus. Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 13,600 square metres of space across four locations in Auckland.