

NZX announcement - 29 September 2020

## Director changes

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today the following changes to the Board of Directors which are to take effect on 18 November 2020:

1. Anthony Bertoldi resigns as the alternate director for Mr Mohammed Al Nuaimi.
2. Aditya Bhargava will be the alternate director for Mr Mohammed Al Nuaimi following approval by the Board.

-ends-

### 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.