

NZX announcement - 16 October 2020

PCT Notice of Meeting 2020

The Annual General Meeting of shareholders of Precinct Properties New Zealand Limited will be held on **Tuesday 17 November 2020**, commencing at **11:30 am** (NZ time).

It will be a hybrid meeting held at Generator Commercial Bay, Toroa Room, Level 2, PwC Tower 15 Customs St West, Auckland, or online at web.lumiagm.com

The live webcast will be available on web.lumiagm.com or by downloading the Lumi AGM app, and entering the meeting ID code 385-893-609.

The agenda for the meeting:

- Chair'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 three ordinary resolutions:
 1. That Craig Stobo be re-elected as a director
 2. That Launa Inman be re-elected as a director
 3. That the directors be authorised to fix the remuneration of Ernst & Young as auditor for the ensuing year.
- Other business: To consider any other matter that may properly be brought before the meeting.

Please note the date of the Annual General Meeting is a day earlier than indicated in the announcement calling for director nominations. This was required in order to secure availability of the online meeting resources.

The Notice of Meeting, which explains the format of the meeting in more detail, is being sent to Shareholders today. It has also been provided to NZX, together with the Proxy/Voting Form and Virtual Annual Meeting Guide 2020.

Please note for your proxy to be effective it must be received by 11.30 am (NZ time) on Sunday, 15 November 2020.

COVID-19 Implications

Precinct is closely monitoring the situation in New Zealand with regard to COVID-19. This year we have decided to also hold the meeting online in addition to its usual in-person meeting. Depending on the Covid Alert Level in force at the time of the meeting, Precinct may be required to limit the number of in-person attendees at the venue. In addition, in the event of any significant developments, the Company may, in its sole discretion, elect to hold the Annual Meeting as an online only meeting if it considers there are potential risks to the health of

meeting attendees or if an in-person meeting is prohibited by law. In such circumstances, we will provide shareholders with as much notice as possible.

-ends-

For further information, contact:

Edward Timmins

General Counsel & Company Secretary

Office +64 27 935 2823

Email: edward.timmins@precinct.co.nz

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.