

DIRECTOR NOMINATIONS FOR PFI

Property for Industry Limited (PFI) advises that Director nominations are now open. The closing date for nominations is 5.00pm on Friday, 19 March 2021.

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.

Nominations may only be made by shareholders entitled to attend and vote at the annual meeting to be held on Wednesday, 19 May 2021. 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

PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 95 properties is leased to 149 tenants.

For further information please contact:

SIMON WOODHAMS
Chief Executive Officer

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Email: woodhams@propertyforindustry.co.nz

Property for Industry Limited
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CRAIG PEIRCE
Chief Finance and Operating Officer

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