

Capital Change Notice

Section 1: Issuer information	
Name of issuer	Precinct Properties New Zealand Limited
NZX ticker code	PCT
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZAPTE0001S3
Currency	NZD
Section 2: Capital change details	
Number issued	144,736,842
Nominal value (if any)	Not applicable
Issue price per security	\$1.52
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	11.017%
Reason for issue and specific authority for issue	Allotment of 144,736,842 ordinary shares under a placement conducted by Precinct Properties New Zealand Limited
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue	1,458,500,891
Specific authority for the issue, including a reference to the rule pursuant to which the issue is made	Directors' resolutions dated 17 June 2021
Terms or details of the issue (for example: restrictions, escrow arrangements)	New ordinary shares which rank equally with all other fully paid ordinary shares in Precinct Properties New Zealand Limited
Date of issue	24 June 2021
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Richard Hilder
Contact person for this announcement	Richard Hilder
Contact phone number	+64 29 969 4770
2	Richard.Hilder@precinct.co.nz
Contact email address	Michard, Hider@precinct.co.nz