

NZX announcement – 27 August 2021

Closing date for director nominations

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) advises that 24 September 2021 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 24 September 2021 and sent to:

Company Secretary
Precinct Properties New Zealand Limited
Level 12, 188 Quay Street, Auckland 1010

or by email to louise.rooney@precinct.co.nz.

Nominations may only be made by shareholders entitled to attend and vote at the annual general meeting to be held on Thursday 4 November 2021 and must be accompanied by the written consent of the person nominated.

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For further information, contact:

Louise Rooney
General Counsel & Company Secretary
Office +64 21 294 3189
Email: louise.rooney@precinct.co.nz

About Precinct (PCT)

Precinct is New Zealand's only listed city centre specialist investing predominantly in premium and A-grade commercial office property. Listed on the NZX Main Board, PCT currently owns Auckland's HSBC Tower, AMP Centre, Jarden House, Deloitte Centre, 204 Quay Street, Mason Bros. Building, 12 Madden Street, 10 Madden Street, PwC Tower and Commercial Bay Retail; and Wellington's AON Centre, NTT Tower, Central on Midland Park, No. 1 and No. 3 The Terrace, Mayfair House, Charles Fergusson Building, Defence House, Bowen House and Freyberg Building.

Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 13,600 square metres of space across eight locations in Auckland.

Precinct Properties New Zealand Limited

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