

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	New Zealand Dollars
Section 2: NZX Listing Rule 3.13.1 - Capital change details	
Number issued	74,400 Ordinary Shares
Nominal value (if any)	N/A
Issue price per security	\$1.34407
Nature of the payment (for example, cash or other consideration)	Contributions under Precinct Properties New Zealand Limited Exempt Employee Share Scheme
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.00469%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue and specific authority for issue (the reason for change must be identified here)	Issue of ordinary shares to participants in Precinct Properties New Zealand Limited Exempt Employee Share Scheme Authorised by a board resolution dated 8 June 2022.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	1,585,858,368
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 8 June 2022 NZX Listing Rule 4.6.1

Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Issue of 74,400 ordinary shares pursuant to the terms of the Precinct Properties New Zealand Limited Exempt Employee Share Scheme
Date of issue	1 September 2022
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Louise Rooney General Counsel & Company Secretary
Contact person for this announcement	Louise Rooney
Contact phone number	(09) 222 0070
Contact email address	louise.rooney@precinct.co.nz
Date of release through MAP	1 September 2022