

NZX announcement – 4 October 2022

PCT Notice of Meeting 2022

The Annual General Meeting of shareholders of Precinct Properties New Zealand Limited will be held on **Thursday 3 November 2022**, 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 <https://meetnow.global/nz>.

The agenda for the meeting:

- Chair's address to shareholders.
- CEO's address to shareholders.
- Shareholder questions and discussion.
- To consider, and if thought appropriate, pass the following ordinary resolutions:

Ordinary resolutions

1. That Anne Urlwin be re-elected as a director.
 2. 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.

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 Meeting Guide.

Please note for your proxy to be effective it must be received by 11.30 am (NZ time) on Tuesday, 1 November 2022.

-ends-

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, AON 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, Freyberg Building and 30 Waring Taylor Street. Precinct owns Generator NZ, New Zealand's premier flexible office space provider. Generator currently offers 15,770 square metres of space across nine locations in Auckland and Wellington.