

NZX announcement – 6 September 2023

Closing Date for Director Nominations

Precinct Properties Group (NZX: PCT) advises that 29 September 2023 is the closing date for nominations by shareholders of directors to be considered for election at the annual shareholder meeting.

Nominations must be received by 5.00 pm on 29 September 2023 and sent to:

Company Secretary
Precinct Properties Group
Level 12, 188 Quay Street, Auckland 1010

or by email to companysecretary@precinct.co.nz.

Nominations may only be made by shareholders entitled to attend and vote at the annual shareholder meeting to be held on Tuesday 14 November 2023 and must be accompanied by the written consent of the person nominated.

Ends

For further information, please contact:

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

About Precinct (PCT)

Listed on the NZX Main Board under the ticker code PCT and ranked in the NZX top 30, Precinct is the largest owner, manager and developer of premium inner-city real estate in Auckland and Wellington. Precinct is predominantly invested in office buildings and also includes investment in Generator, Commercial Bay retail, third party capital partnerships, and a multi-unit residential development business. For information visit: www.precinct.co.nz

On 1 July 2023, Precinct effected a restructuring to create a stapled group structure. A stapled group comprises two listed parent companies whose shares are held by the same shareholders in equal proportions. The shares in each parent company can only be transferred or dealt with together.

Shareholders in Precinct Properties Group ("Precinct") hold an equal number of shares in Precinct Properties New Zealand Limited ("PPNZ") and Precinct Properties Investments Limited ("PPIL") and these shares can only be dealt with together. The stapled issuers are described as "Precinct Properties NZ Ltd & Precinct Properties Investments Ltd (NS)" on NZX systems and the ticker code for the stapled shares remains PCT.