



NZX RELEASE
26 July 2024

Notice of annual meeting

Asset Plus Limited gives notice that the Annual Meeting will be held on Monday 26 August 2024 commencing at 3.30pm:

(a) online at www.virtualmeeting.co.nz/apl24; and

(b) at the offices of MUFG Pensions & Market Services (formerly Link Market Services), Level 30, PwC Tower (Commercial Bay), 15 Customs Street West, Auckland.

The venue for the meeting is located in the PwC Tower which is part of the Commercial Bay precinct in the Auckland CBD. On arrival in the SkyLobby via the entry on Customs Street West, please select the lift to Level 30 to access the meeting venue at MUFG's offices. The building is easily accessed from Britomart and the ferry terminal if you are arriving on public transport. There are also public carparking options available, including the Downtown carpark (closest) and Britomart carpark (short walk).

More information regarding virtual attendance at the Annual Meeting (including how to vote and ask questions virtually during the Annual Meeting) is available in the Virtual Meeting Online Portal Guide attached.

A copy of the notice of meeting that is being sent to shareholders is attached.

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