

# DIRECTOR NOMINATIONS FOR PFI

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Property for Industry Limited (PFI) advises that Director nominations are now open. The closing date for nominations is 5.00pm on Wednesday, 28 August 2024.

Director nominations should be sent to:

1. Property for Industry Limited, Level 4 Hayman Kronfeld Building, 15 Galway Street, Auckland 1010, New Zealand, Attention: Craig Peirce; or
2. Property for Industry Limited, PO Box 1147, Shortland Street, Auckland 1140, New Zealand, Attention: Craig Peirce; or
3. [peirce@pfi.co.nz](mailto:peirce@pfi.co.nz)

Nominations may only be made by shareholders entitled to attend and vote at the annual meeting to be held on Wednesday, 23 October 2024. Given this meeting will cover the six-month financial period to 30 June 2024, this meeting will be held as a virtual meeting. Further details will be confirmed in the notice of meeting.

For and on behalf of the Board of Directors.

**ENDS**

## ABOUT PFI & CONTACT

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PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 91 properties is leased to around 126 tenants.

For further information please contact:

**SIMON WOODHAMS**  
Chief Executive Officer

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**Phone:** +64 21 749 770  
**Email:** [woodhams@pfi.co.nz](mailto:woodhams@pfi.co.nz)

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**Property for Industry Limited**  
Level 4, Hayman Kronfeld Building, 15 Galway Street,  
Auckland 1010  
PO Box 1147, Shortland Street, Auckland 1140  
[www.propertyforindustry.co.nz](http://www.propertyforindustry.co.nz)

**CRAIG PEIRCE**  
Chief Finance and Operating Officer

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**Phone:** +64 21 248 6301  
**Email:** [peirce@pfi.co.nz](mailto:peirce@pfi.co.nz)