

NZX announcement – 2 September 2025

Closing Date for Director Nominations

Precinct Properties Group (NZX: PCT) advises that 30 September 2025 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 30 September 2025 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 18 November 2025 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

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 city centre real estate in Auckland and Wellington.

Precinct is predominantly invested in office buildings and also includes investment in Precinct Flex, Commercial Bay retail and a multi-unit residential development business. As at 30 June 2025, Precinct's directly-held portfolio (on-completion value) totalled \$3.2 billion and Precinct had a further \$1.6 billion of capital partnering assets under management: \$1.2 billion of these were assets in which Precinct holds a minority interest; with the balance being managed on behalf of third party partners. 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 NZ and Precinct Investments Limited 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.