



NZX RELEASE
20 July 2016

PROPOSED SALE OF FINANCE CENTRE: VOTING AND MEETING REMINDER

Augusta Capital Limited wishes to remind shareholders of the special meeting to be held on 25 July at 2.00pm at the Pullman Hotel, Corner Princes Street and Waterloo Quadrant, Auckland.

At the meeting shareholders will be voting on a special resolution to approve the sale of the Finance Centre properties owned by Augusta. The directors have unanimously recommended that shareholders vote in favour of the resolution.

Shareholders can vote by attending the meeting and casting their vote. However, if shareholders are unable to attend in person, they are encouraged to vote by appointing a proxy on the proxy form enclosed with the notice of meeting which has been emailed and posted to all shareholders.

Alternatively, shareholders can appoint a proxy and vote online. To do so, they should visit Link Market Services Investor website at <https://investorcentre.linkmarketservices.co.nz/voting/AUG> and follow the prompts. Shareholders will need their CSN/holder number and FIN to access the website.

All proxies must be received by Augusta Capital Limited or Link Market Services no later than 2pm on Saturday, 23 July 2016.

-ENDS-

For further information please contact:

Mark Francis
Managing Director

