



Property for Industry Limited
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NZX and media announcement

29 April 2016

DIRECTOR NOMINATIONS FOR PFI

Pursuant to NZSX Listing Rule 3.3.5, Property For Industry Limited (PFI) advises that director nominations are now open. The closing date for nominations is 5.00pm on Monday, 16 May 2016.

Director nominations should be sent to:

1. Property For Industry Limited, Shed 24, Prince's Wharf, 147 Quay 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@propertyforindustry.co.nz.

Nominations may only be made by shareholders entitled to attend and vote at the annual meeting to be held on Wednesday, 15 June 2016 at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024.

For and on behalf of the Board of Directors.

Contact

For further information please contact:

Craig Peirce

Chief Financial Officer and Company Secretary

Phone: +64 9 303 9651

Email: peirce@propertyforindustry.co.nz

About PFI

PFI is New Zealand's only listed company specialising in industrial property. PFI's portfolio of 84 industrial properties in Auckland, Hamilton, Mount Maunganui, Wellington and Christchurch, is leased to 144 tenants.

www.propertyforindustry.co.nz