



**Property for Industry Limited**  
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24 May 2016

Dear Shareholder,

### **Notice of Annual Meeting of Shareholders**

Property for Industry Limited (PFI) is pleased to announce that the 2016 annual meeting of shareholders will be at the Level 4 Lounge, South Stand, Eden Park, Gate P5, Reimers Ave, Mount Eden, Auckland 1024 on Wednesday, 15 June 2016 commencing at 11.00am.

As well as the meeting formalities, this meeting provides an excellent opportunity for shareholders to meet PFI's board and management team.

The notice of meeting and your voting/proxy form, which also acts as your meeting attendance slip, has been included with this letter.

If you are unable to attend in person, we encourage you to vote using the voting/proxy form. The voting/proxy form must be completed and delivered to Computershare by 11.00am on Monday, 13 June 2016.

Alternatively, the easiest way to vote is online at [www.investorvote.co.nz](http://www.investorvote.co.nz) using the control number, CSN and postcode contained on the voting/proxy form. Voting in this manner must also be completed by 11.00am on Monday, 13 June 2016.

The meeting will also be streamed via live webcast and if you cannot attend the live webcast, a recording will be available to view on PFI's website shortly after the conclusion of the live event.

### **Contact**

Please contact our share registrar via [enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz) or on +64 9 488 8777 if you have any questions regarding your investment.

Yours faithfully,

**Peter Masfen**  
Chairman