

## NZX RELEASE

5 May 2020

# Annual meeting date and closing date for director nominations

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The 2020 annual meeting of Kiwi Property shareholders will be held on Monday, 29 June 2020. Further details will be provided with the notice of annual meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for Kiwi Property shareholders to nominate a person to be considered at the meeting for election as a director of Kiwi Property is Wednesday, 20 May 2020.

Nominations must be addressed to the Company Secretary and be received by Kiwi Property on or before Wednesday, 20 May 2020 at the following e-mail address: [trevor.wairepo@kp.co.nz](mailto:trevor.wairepo@kp.co.nz) or the following address:

Kiwi Property Group Limited  
Level 7, Vero Centre  
48 Shortland Street  
PO Box 2071, Shortland Street  
Auckland 1140

Nominations may only be made by a Kiwi Property shareholder entitled to attend and vote at the meeting and must be accompanied by the written consent of the person nominated.

> Ends

## Contact us for further information

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**Clive Mackenzie**

Chief Executive Officer

[clive.mackenzie@kp.co.nz](mailto:clive.mackenzie@kp.co.nz)  
+64 9 359 4011

**Trevor Wairepo**

General Counsel and Company Secretary

[trevor.wairepo@kp.co.nz](mailto:trevor.wairepo@kp.co.nz)  
+64 9 359 4076

## About us

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Kiwi Property (NZX: KPG) is one of the largest listed property companies on the New Zealand Stock Exchange and is a member of the S&P/NZX 20 Index. We've been around for over 25 years and proudly own and manage a significant real estate portfolio, comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property through the ownership and active management of a diversified, high-quality portfolio. S&P Global Ratings has assigned Kiwi Property an issuer credit rating of BBB (stable) and an issuer credit rating of BBB+ for each of its fixed rate senior secured bonds. Kiwi Property is the highest rated New Zealand company within CDP (Carbon Disclosure Project) and is a member of FTSE4 Good, a series of benchmark and tradable indices for ESG (Environmental, Social and Governance) investors. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website [kp.co.nz](http://kp.co.nz)