

NZX RELEASE

8 April 2025

Annual meeting date and closing date for director nominations

The 2025 annual meeting of Kiwi Property shareholders will be held on Tuesday, 1 July 2025. 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 Friday, 2 May 2025.

Nominations must be addressed to the Head of Legal and be received by Kiwi Property on or before Friday, 2 May 2025 at the following e-mail address: chris.green@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
Attention: Head of Legal

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

For further information:

Clive Mackenzie
Chief Executive Officer
clive.mackenzie@kp.co.nz

Chris Green
Head of Legal
chris.green@kp.co.nz
+64 21 766 891

About us:

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 have been around for over 30 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. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website, kp.co.nz