

08.05.2025

# Market Release

## 2025 Annual Meeting and Director Nomination Closing Date

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Argosy Property Limited would like to advise that the Annual Meeting of Shareholders is scheduled to be held at 2pm on Tuesday 22 July 2025. Further information will be provided in the Notice of Meeting.

Nominations for Directors are now being accepted. The closing date for nominations is Monday 26 May 2025.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Monday 26 May 2025.

Please send nominations to:  
Company Secretary  
Argosy Property Limited  
PO Box 90214  
Victoria Street West  
Auckland 1142

**END.**