



**NZX RELEASE**  
12 June 2025

**AGM Date and Director Nominations**

Asset Plus Limited (NZX: APL) is pleased to advise that it expects to be holding its 2025 Annual Meeting of Shareholders at 2.00pm on Tuesday, 5 August 2025 at MUFG Pension & Market Services (formerly Link Market Services), Level 30, PwC Tower (Commercial Bay), 15 Customs Street West, Auckland and virtually for shareholders unable to attend in person.

For the purposes of NZX Listing Rule 2.3.2, Asset Plus advises that the closing date for Director Nominations is Friday, 27 June 2025. All nominations must be made by 5pm on the closing date by shareholders entitled to attend and vote at the meeting. They should be accompanied by:

- the consent, in writing, of the nominee; and
- a brief CV of the nominee.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and should be addressed to:

Luke Fitzgibbon  
General Counsel and Company Secretary  
Centuria Funds Management (NZ) Limited  
PO Box 37953  
Parnell  
Auckland

Nominations can also be hand delivered, couriered or emailed to Centuria's offices at Level 2, 30 Gaunt Street, Wynyard Quarter, Auckland 1010, Attention: Luke Fitzgibbon

*Announcement authorised by Luke Fitzgibbon, Company Secretary.*

ENDS

For further information please contact:

Luke Fitzgibbon  
General Counsel and Company Secretary  
Centuria Funds Management (NZ) Limited, Manager of Asset Plus