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## STATUTORY NOTICES

(Notice Under Section 209 Of The Companies Act 1993).

### (1) Electronic Annual Reports

Precinct Properties Annual Report for the year ended 30 June 2016 is available on our website. The Interim Report as at 31 December 2016 will be available on our website around February 2017. You can obtain electronic copies of these reports at <http://www.precinctannualreport.co.nz>. Precinct has chosen not to produce a concise annual report for the period.

You can choose to receive email notification of when the reports are available to view online (and other shareholder communication) by entering your email address below and returning this form in the re-usable envelope supplied.

Alternatively you can elect your preferences for shareholder communications online, by visiting [www.investorcentre.com/nz](http://www.investorcentre.com/nz). Select 'My profile' and click on the 'update' button on the communication preferences file. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. On-going you will access this service with your own User ID and Password.

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a printed copy free of charge of the Annual Report and the Interim Report (when available) prepared under the NZX Main Board Listing Rules.

Please mark this box if you wish to receive all Precinct Properties shareholder communications electronically, where possible, via email.

Provide your email address here

Please mark this box if you would like to receive a printed copy of these reports and return this form within 15 working days of receiving this form in the re-usable envelope supplied

### (2) Transition to Financial Markets Conduct Act 2013

Precinct Properties New Zealand Limited advises that it has elected to fully transition its ordinary shares to the Financial Markets Conduct Act 2013 with effect from 30 June 2016. In particular Part 4 of that Act dealing with the share register applies from that date.

If you have any questions about changing how you receive shareholder communications, please contact Computershare at 09 488 8777, email: [ecomms@computershare.co.nz](mailto:ecomms@computershare.co.nz) or write to Computershare at Private Bag 92119, Auckland 1142