

6.04.2023

# Market Release

## 2023 Annual Meeting and Director Nomination Closing Date

---

Argosy Property Limited ("Company") would like to advise that the Annual Meeting of Shareholders is scheduled to be held at 2pm on Tuesday 20 June 2023. Further information will be provided in the Notice of Meeting.

Rachel Winder and Martin Stearne will retire at the Annual Meeting in accordance with the Company's constitution and the NZX Listing Rules, and will be eligible for re-election.

Nominations for Directors are now being accepted. The closing date for nominations is Monday 24 April 2023.

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 24 April 2023.

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

**-END-**

---

**Peter Mence**

Chief Executive Officer  
Argosy Property Limited  
Telephone: 09 304 3411  
Email: pmence@argosy.co.nz

**Dave Fraser**

Chief Financial Officer  
Argosy Property Limited  
Telephone: 09 304 3469  
Email: dfraser@argosy.co.nz

**Stephen Freundlich**

Head of Investor Relations  
Argosy Property Limited  
Telephone: 09 304 3426  
Email: sfreundlich@argosy.co.nz