

NZX announcement – 07 October 2014

Precinct announces closing date for director nominations

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today that 21 October 2014 is the closing date for nominations by shareholders of directors to be considered for election at the annual general meeting.

Nominations must be received by 5.00 pm 21 October 2014 and sent to:

Company Secretary
Precinct Properties New Zealand Limited
Level 12, 188 Quay Street, Auckland 1010

Nominations may only be made by shareholders entitled to attend and vote at the annual general meeting to be held on 7 November 2014.

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For further information, contact:

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About Precinct (PCT)

Precinct is New Zealand's only specialist listed investor in prime and A-grade commercial office property. Listed on the New Zealand Exchange, PCT currently owns 17 New Zealand buildings – Auckland's PricewaterhouseCoopers Tower, ANZ Centre, SAP Tower, AMP Centre, Zurich House, HSBC House and Downtown Shopping Centre; and Wellington's State Insurance Tower, Vodafone on the Quay, 171 Featherston Street, 125 The Terrace, No. 1 and 3 The Terrace, Pastoral House, Mayfair House, 80 The Terrace, Deloitte House and Bowen Campus.