

NZX announcement - 12 September 2017

Closing date for director nominations

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today that 28 September 2017 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 on 28 September 2017 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 9 November 2017.

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For further information, contact:

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About Precinct (PCT)

Precinct is New Zealand's only listed city centre specialist investing predominately in premium and A-grade commercial office property. Listed on the NZX Main Board, PCT currently owns 15 New Zealand buildings – Auckland's PwC Tower, AMP Centre, ANZ Centre, Zurich House, HSBC House, Mason Brothers Building, 12 Madden Street and Commercial Bay; and Wellington's State Insurance Building, 157 Lambton Quay, No. 1 and No. 3 The Terrace, Pastoral House, Mayfair House, Deloitte House and Bowen Campus.