

NZX announcement – 13 August 2014

Precinct announces director changes

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today the following changes to the Board of Directors which are to take effect today.

1. Robert Walker resigns as the alternate director for Mr Mohammed Al Nuaimi.
2. Anthony Bertoldi will be the alternate director for Mr Mohammed Al Nuaimi following approval by the Board.

-ends-

For further information, contact:

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Chairman

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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.

Head Office

Wellington Office