

NZX announcement - 20 September 2016

Closing date for director nominations

Precinct Properties New Zealand Limited (Precinct) (NZX: PCT) announced today that 14 October 2016 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 14 October 2016 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 17 November 2016.

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For further information, contact:

David Dunphy

General Counsel & Company Secretary

Office: +64 9 927 1624

E-mail: davida.dunphy@precinct.co.nz

About Precinct (PCT)

Precinct is New Zealand's only listed CBD specialist investing predominately in premium and A-grade commercial office property. Listed on the NZX Main Board, Precinct currently owns 13 New Zealand buildings – Auckland's PwC Tower, AMP Centre, ANZ Centre, Zurich House, HSBC House 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.