

NZX RELEASE

13 April 2026

Annual meeting date and closing date for director nominations

The 2026 annual meeting of Kiwi Property shareholders will be held on Tuesday, 23 June 2026. Further details will be provided with the notice of annual meeting.

Pursuant to NZX Listing Rule 2.3.2, the closing date for Kiwi Property shareholders to nominate a person to be considered at the meeting for election as a director of Kiwi Property is Friday, 1 May 2026.

Nominations must be addressed to the GM Corporate Services and be received by Kiwi Property on or before Friday, 1 May 2026 at the following e-mail address: louise.hill@kp.co.nz, or the following physical address:

Kiwi Property Group Limited
Level 7, Vero Centre
48 Shortland Street
PO Box 2071, Shortland Street
Auckland 1140
Attention: GM Corporate Services

Nominations may only be made by a Kiwi Property shareholder entitled to attend and vote at the meeting and must be accompanied by the written consent of the person nominated.

ENDS

For further information:

Clive Mackenzie
Chief Executive Officer
clive.mackenzie@kp.co.nz

Louise Hill
GM Corporate Services
louise.hill@kp.co.nz
+64 27 558 0033

About us:

Kiwi Property (NZX: KPG) is one of the largest listed property companies on the New Zealand Stock Exchange and is a member of the S&P/NZX 20 Index. We have been around for over 30 years and proudly own and manage a significant real estate portfolio comprising some of New Zealand's best mixed-use, retail and office buildings. Our objective is to provide investors with a reliable investment in New Zealand property through the ownership and active management of a diversified, high-quality portfolio. Kiwi Property is licensed under the Real Estate Agents Act 2008. To find out more, visit our website, kp.co.nz