

NZX announcement – 9 September 2026

Closing Date for Director Nominations

Precinct Properties Group (NZX: PCT) advises that 30 September 2026 is the closing date for nominations by shareholders of directors to be considered for election at the annual shareholder meeting.

Nominations must be received by 5.00 pm on 30 September 2026 and sent to:

Company Secretary
Precinct Properties Group
Level 12, 188 Quay Street, Auckland 1010

or by email to companysecretary@precinct.co.nz.

Nominations may only be made by shareholders entitled to attend and vote at the annual shareholder meeting to be held on Friday 20 November 2026 and must be accompanied by the written consent of the person nominated.

Ends

For further information, please contact:

Louise Rooney
General Counsel & Company Secretary
Office +64 21 294 3189
Email: louise.rooney@precinct.co.nz

About Precinct

Listed on the NZX Main Board under the ticker code PCT and ranked in the NZX top 30, Precinct is the largest owner, manager, developer and investment partner of premium city-centre real estate in Auckland and Wellington. Precinct's markets span office, retail, flexible workspace and living, which includes purpose-built student accommodation and high-end, multi-unit residential development.

As at 30 June 2026 on a pro forma basis following completion of the PwC Tower transaction, Precinct's directly-held portfolio totals \$3.0 billion and Precinct has a further \$2.2 billion of committed capital partnering assets under management; Precinct is co-invested in \$2.0 billion of these assets, with the balance being managed on behalf of third-party partners (all amounts presented on a committed, completion value basis).

Shareholders in Precinct hold an equal number of shares in Precinct Properties New Zealand Limited and Precinct Properties Investments Limited and these shares can only be dealt with together. The stapled issuers are described as "Precinct Properties NZ & Precinct Properties Investments Ltd" on NZX systems and the ticker code for the stapled securities is PCT.

For more information visit: www.precinct.co.nz