



NZX RELEASE
19 June 2026

AGM Date and Director Nominations

Asset Plus Limited (NZX: APL) is pleased to advise that it expects to be holding its 2026 Annual Meeting of Shareholders at 2.00pm on Thursday, 6 August 2026 at 6-8 Munroe Lane, Albany, Auckland and virtually for shareholders unable to attend in person.

For the purposes of NZX Listing Rule 2.3.2, Asset Plus advises that the closing date for Director Nominations is Monday, 6 July 2026. All nominations must be made by 5pm on the closing date by shareholders entitled to attend and vote at the meeting. They should be accompanied by:

- the consent, in writing, of the nominee; and
- a brief CV of the nominee.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and should be addressed to:

Luke Fitzgibbon
General Counsel and Company Secretary
Centuria Funds Management (NZ) Limited
PO Box 37953
Parnell
Auckland

Nominations can also be hand delivered or couriered to Asset Plus' registered office at Centuria's Auckland offices at Level 2, 30 Gaunt Street, Wynyard Quarter, Auckland 1010, Attention: Luke Fitzgibbon or emailed to luke.fitzgibbon@centuria.co.nz

Announcement authorised by Luke Fitzgibbon, Company Secretary.

ENDS

For further information please contact:

Luke Fitzgibbon
General Counsel and Company Secretary
Centuria Funds Management (NZ) Limited, Manager of Asset Plus