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# ANNUAL MEETING AND DIRECTOR NOMINATIONS

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Property for Industry Limited (**PFI**) advises that it will hold its Annual Meeting on Tuesday, 20 October 2026.

Director nominations are now open. The closing time and date for nominations to be received is 5.00pm on Monday, 31 August 2026.

Director nominations should be sent to:

1. Property for Industry Limited, Level 4, Hayman Kronfeld Building, 15 Galway Street, Auckland 1010, New Zealand, Attention: Brendan Wright (General Counsel & Company Secretary); or
2. [wright@pfi.co.nz](mailto:wright@pfi.co.nz)

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting.

Further details on the time, location and format of the Annual Meeting will be confirmed in the notice of meeting.

**ENDS**

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## ABOUT PFI

PFI is an NZX listed industrial property specialist, owning over 90 quality properties worth more than \$2 billion. Our well diversified portfolio is focused on strategic locations that drive value and growth for the industrial sector, for our tenants, and for our investors. Since listing on the NZX in 1994, we've built a strong track record of delivering consistent returns. We invest for the long-term, combining our capital and specialist industry capability to deliver the successful outcomes all our stakeholders need.

[propertyforindustry.co.nz](http://propertyforindustry.co.nz)

## CONTACT

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Chief Executive Officer

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### CRAIG PEIRCE

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### PROPERTY FOR INDUSTRY LIMITED

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