
NOTICE OF ANNUAL MEETING

The annual meeting of shareholders of Property for Industry Limited (**PFI**) will be held on Tuesday, 20 October 2026 at 11.00am.

PFI has provided NZX with a copy of the Notice of Meeting and Voting / Proxy form.

These materials will also be emailed or mailed per shareholders' standing communications preference and are available on the PFI website: <https://www.propertyforindustry.co.nz/investor-relations/annual-meeting>.

Attendees have the option of attending the Annual Meeting online, or in person at the Tuhono Room, Ground Floor Lobby, HSBC Tower, 188 Quay Street, Auckland CBD, Auckland 1010.

ENDS

Authorised by:

Brendan Wright, General Counsel & Company Secretary

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.

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