

NZX announcement – 22 October 2026

PCT Notice of Meeting 2026

Precinct Properties New Zealand Limited ("**Precinct Properties**") and Precinct Properties Investments Limited ("**Precinct Investments**") (together "**Precinct**") advise that their consolidated Annual Meeting of shareholders will be held on **Friday 20 November 2026**, commencing at **11:30 am** (NZDT).

It will be a hybrid meeting held at Te Kāhui, Level 2, Precinct Flex, Pipiri Lane, 124 Halsey Street, Wynyard Quarter, Auckland. Or online at <https://meetnow.global/nz>

The agenda for the meeting:

- Chair's address to shareholders.
- CEO's address to shareholders.
- Shareholder questions and discussion.
- Precinct Properties Resolutions.
- Precinct Investments Resolution.
- Other business.

Precinct Properties Resolutions

To consider, and if thought appropriate, pass the following ordinary resolutions:

1. Re-election of Director

That Nicola Greer, who retires by rotation and, being eligible, has offered herself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited. See explanatory note 1.

2. Re-election of Director

That Mark Tume, who retires by rotation and, being eligible, has offered himself for re-election, be re-elected as a Director of Precinct Properties New Zealand Limited. See explanatory note 2.

3. Auditor's Remuneration

That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties New Zealand Limited for the 2027 financial year. See explanatory note 3.

Precinct Investments Resolution

To consider, and if thought appropriate, pass the following ordinary resolution:

4. Auditor's Remuneration

That the Directors be authorised to fix the remuneration of Ernst & Young as auditor for Precinct Properties Investments Limited for the 2027 financial year. See explanatory note 3.

Other business

To consider any other matter that may properly be brought before the meeting.

The notice of meeting to shareholders of Precinct Properties and Precinct Investments, which explains the format of the meeting in more detail has been released today, together with the Proxy/Voting Form.

Please note for your proxy to be effective it must be received by 11.30 am (NZDT) on Wednesday, 18 November 2026.

Ends

For further information, please contact:

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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.

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