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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Friday, 30 October 2026

Subject: Precinct Properties NZ & Precinct Properties Investments Limited ("PCT") – Share Consolidation

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Message:

On Friday, 30 October 2026, Precinct Properties NZ & Precinct Properties Investments Limited ("PCT") announced that it will undertake a share consolidation.

Shareholdings will be consolidated at a ratio of 16 PCT stapled securities for every 17 PCT stapled securities held at 5pm on the Record Date of Friday, 6 November 2026.

For the share consolidation to be processed, PCT stapled securities will be halted from pre-market open on the Ex Date, Thursday, 5 November 2026.

On Monday, 9 November 2026, trading will resume in PCT stapled securities.

A timetable of events is detailed below:

Event	Date
Last day of trading in pre-consolidated stapled securities PCT halted at close of business	5.00pm, Wednesday, 4 November 2026
Ex Date	Thursday, 5 November 2026
Record Date	5:00pm, Friday, 6 November 2026
Implementation Date Post-consolidation trading in PCT resumes	Monday, 9 November 2026

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS