

NOTICE OF ANNUAL MEETING

Property for Industry Limited (PFI) will hold its Annual Meeting at 11.00am on Tuesday, 21 October 2025.

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

Please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz for information on how to participate virtually.

These materials will be emailed / mailed to shareholders and are also 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 & CONTACT

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.

For further information please contact:

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Chief Executive Officer

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CRAIG PEIRCE
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