



## NZX RELEASE

### Annual Results and Special Shareholder Meeting Dates

16 May 2022

#### Annual Results date

Asset Plus Limited (NZX: APL) expects to release its Annual Financial Results for the year ended 31 March 2022 on Thursday, 19 May 2022.

A conference call will be held at 10:00am NZST – participants can register by going to:

<https://s1.c-conf.com/diamondpass/10021902-wsc533.html>

Conference ID: 10021902

Please note that registered participants will receive dial-in details upon registration.

#### Special Shareholder Meeting

A Special Shareholder Meeting to approve the sale of 35 Graham Street, Auckland will be held virtually on Friday, 3 June 2022 at 1:15pm NZST.

The Notice of Meeting will be released along with the company's Annual Financial Results on Thursday, 19 May 2022.

-ENDS-

For further information, please contact:

Matthew Butt  
Head of Investor Relations  
Centuria Funds Management (NZ) Limited, Manager of Asset Plus  
+64 21 610 631