



## NZX RELEASE

### Special Meeting of Shareholders – 35 Graham Street sale

19 May 2022

On 13 April, Asset Plus (NZX: APL) announced its entry into a conditional agreement to sell 35 Graham Street, Auckland. The agreement is conditional on the approval of an ordinary resolution of Asset Plus shareholders.

Asset Plus gives notice that a special meeting of shareholders to consider the acquisition of 35 Graham Street will be held on Friday 3 June 2022, at 1.15pm online at [www.virtualmeeting.co.nz/aplsm22](http://www.virtualmeeting.co.nz/aplsm22)

Attached to this announcement, is a copy of the:

- Notice of Special Meeting;
- Proxy Voting Form;
- Executive summary of JLL's valuation report on 35 Graham Street, Auckland.

-ENDS-

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