

DIRECTOR NOMINATIONS FOR PFI

Property for Industry Limited (PFI) advises that Director nominations are now open. The closing date for nominations is 5.00pm on Tuesday, 14 February 2023.

Director nominations should be sent to:

1. Property for Industry Limited, Level 4 Hayman Kronfeld Building, 15 Galway Street, Auckland 1010, New Zealand, Attention: Craig Peirce; or
2. Property for Industry Limited, PO Box 1147, Shortland Street, Auckland 1140, New Zealand, Attention: Craig Peirce; or
3. peirce@pfi.co.nz

Nominations may only be made by shareholders entitled to attend and vote at the annual meeting to be held on Wednesday, 29 March 2023. Further details on the location and format of the annual meeting will be confirmed in the notice of meeting.

For and on behalf of the Board of Directors.

ENDS

ABOUT PFI & CONTACT

PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 94 properties is leased to around 132 tenants.

For further information please contact:

SIMON WOODHAMS
Chief Executive Officer

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Phone: +64 21 749 770
Email: woodhams@pfi.co.nz

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Property for Industry Limited
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PO Box 1147, Shortland Street, Auckland 1140
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CRAIG PEIRCE
Chief Finance and Operating Officer

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