



NZX RELEASE

30 July 2021

Notice of Annual Meeting

Asset Plus Limited gives notice that the Annual Meeting will be held on Friday 27 August 2021 commencing at 1:30pm:

(a) online at <https://www.virtualmeeting.co.nz/APL21>; and

(b) subject to Government restrictions and to the extent otherwise practicable, at the offices of Link Market Services, Level 30, PwC Tower (Commercial Bay), 15 Customs Street West, Auckland.

The venue for the meeting is located in the PwC Tower which is part of the new Commercial Bay precinct in the Auckland CBD. On arrival in the SkyLobby via the entry on Customs Street West, please select the lift to Level 30 to access the meeting venue at Link's offices. The building is easily accessed from Britomart and the ferry terminal if you are arriving on public transport. There are also public carparking options available, including the Downtown carpark (closest) and Britomart carpark (short walk).

More information regarding virtual attendance at the Annual Meeting (including how to vote and ask questions virtually during the Annual Meeting) is available in the Virtual Meeting Online Portal Guide attached.

A copy of the notice of meeting that is being sent to shareholders is attached.

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