

ANNUAL MEETING PRESENTATION AND SPEECHES

Property for Industry Limited (PFI, the Company) today holds its annual meeting of shareholders via a virtual-only meeting.

PFI notes that due to the change in PFI and its subsidiaries' balance date from 31 December to 30 June, the FP24 annual meeting relates to the 6-month period ending 30 June 2024. In light of this and the fact that this will be PFI's second annual meeting of the calendar year, PFI has decided to hold this meeting as a virtual-only meeting. It expects to revert to a hybrid in-person and virtual meeting for the FY25 annual meeting.

PFI has provided NZX with a copy of the presentation and speeches to be made at the annual meeting.

If you cannot attend, a recording of the webcast of the meeting will be available to view on PFI's website at the conclusion of the meeting.

ENDS

ABOUT PFI & CONTACT

PFI is an NZX listed property vehicle specialising in industrial property. PFI's nationwide portfolio of 91 properties is leased to around 128 tenants.

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