



A S S E T P L U S +
A U G U S T A

NZX RELEASE

2 July 2019

Notice of Annual Meeting

Asset Plus Limited gives notice that the Annual Meeting will be held at Link Market Services, Level 11, Deloitte Centre, 80 Queen Street, Auckland on Tuesday 30 July 2019 commencing at 2:30pm.

A copy of the notice of meeting is attached.

-ENDS-