



ASSET PLUS +
AUGUSTA

NZX RELEASE

28 September 2020

Special Meeting tomorrow and entitlement offer closing tomorrow

Asset Plus is sending the attached communications to shareholders today reminding of the following:

- The special meeting to approve the Munroe Lane Development is being held online at 2:00pm (New Zealand time) on 29 September 2020. Shareholders can participate in the Special Meeting online at www.virtualmeeting.co.nz/apl20.
- The 1 for 1.01 Entitlement Offer closes tomorrow at 5.00 pm. Shareholders can complete their application online at <https://www.assetplusoffer.co.nz> and will need to provide the CSN Holder Number and Entitlement Number previously communicated to each shareholder.

-ENDS-

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