



NZX RELEASE
14 July 2021

AGM Date and Director Nominations

Asset Plus Limited (NZX: APL) is pleased to advise that it will be holding its 2021 Annual Meeting of Shareholders at 1.30pm on Friday, 27 August 2021 at Link Market Services, Level 30, PwC Tower (Commercial Bay), 15 Customs Street West, Auckland and virtually for shareholders unable to attend in person. A formal notice of meeting will be sent to shareholders in late July.

For the purposes of NZX Listing Rule 2.3.2, Asset Plus advises that the closing date for Director Nominations is Thursday, 29 July 2021. All nominations must be made by 5pm on the closing date and should be accompanied by:

- the consent, in writing, of the nominee; and
- a brief CV of the nominee.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and should be addressed to:

Luke Fitzgibbon
General Counsel and Company Secretary
Centuria Funds Management (NZ) Limited
PO Box 37953
Parnell
Auckland

Nominations can also be hand delivered, couriered or emailed to the contact details below.

Announcement authorised by the Board of Asset Plus Limited.

ENDS

For further information please contact:

Luke Fitzgibbon
General Counsel and Company Secretary
Centuria Funds Management (NZ) Limited, Manager of Asset Plus