

7 January 2016

### Board Retirement

NPT Limited advises that Tony McNeil will retire as a director of the company effective 15 February 2016.

Tony joined the Board of NPT Limited on 1 April 2011 following corporatisation.

ENDS

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### Key Facts about NPT Limited

- NPT Limited is an NZX-listed company; its code is NPT.
- The Board is comprised of Sir John Anderson (Chairman), Kerry Hitchcock, Jim Sherwin, Tony McNeil and Carol Campbell.
- The Managing Director is Kerry Hitchcock.
- NPT has a diversified portfolio of retail, commercial and industrial properties located in Auckland, Hawke's Bay and Christchurch.