

15 February 2016

Board Retirement

Further to the announcement on 7 January 2016 NPT Limited advises that Tony McNeil has retired as a director of the company effective today.

ENDS

For more information, please contact:

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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 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.