

15 February 2016

NPT - FY16 Third Quarter Dividend

NPT Limited has today announced a third quarter cash dividend for the financial year ending 31 March 2016 of 0.875 cents per share, in line with guidance for a minimum annual cash dividend of 3.5 cents per share for FY16.

The dividend will carry imputation credits of 0.1544 cents per share. The record date for this dividend will be 4 March 2016, with payment to be made to shareholders on 18 March 2016.

ENDS

For more information, please contact:

Kerry Hitchcock T 09 302 4583
 Managing Director M 021 937 688
 NPT Limited E kerry@npt.co.nz
 Auckland W www.npt.co.nz

Stephen Reid T 09 302 4584
 Chief Financial Officer M 021 766 636
 NPT Limited E stephen@npt.co.nz
 Auckland W www.npt.co.nz

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.