

**23 JUNE 2016**

**NPT LIMITED ANNUAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

NPT Limited would like to advise that its 2016 Annual Meeting of Shareholders will be held on 19 August 2016 in Christchurch. Further details of the venue location and time will be advised in the forthcoming Notice of Meeting.

For the purposes of NZX Listing Rule 3.3.5, NPT Limited advises that the closing date for nominations of directors is Thursday 6th July 2016.

Nominations must be addressed to the Company Secretary and be received by 4pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be sent to:

Company Secretary  
NPT Limited  
PO Box 105 090  
Auckland City Post  
Auckland 1143

**ENDS**

**For more information, please contact:**

Tony Osborne	T	09 302 4586	Stephen Reid	T	09 302 4584
Acting Chief Executive	M	021 606 088	Chief Financial Officer	M	021 766 636
NPT Limited	E	<a href="mailto:tony@npt.co.nz">tony@npt.co.nz</a>	NPT Limited	E	<a href="mailto:stephen@npt.co.nz">stephen@npt.co.nz</a>
Auckland	W	<a href="http://www.npt.co.nz">www.npt.co.nz</a>	Auckland	W	<a href="http://www.npt.co.nz">www.npt.co.nz</a>

**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), Jim Sherwin and Carol Campbell.
- NPT has a diversified portfolio of retail, commercial and industrial properties located in Auckland, Hawke's Bay and Christchurch.