

30 JUNE 2016

NPT LIMITED CLOSING DATE FOR DIRECTOR NOMINATIONS

Further to the announcement of 23 June 2016, NPT Limited would like to advise that the closing date for nomination of directors is Thursday 7th July 2016, not 6th July 2016, as previously stated.

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	tony@npt.co.nz	NPT Limited	E	stephen@npt.co.nz
Auckland	W	www.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), Jim Sherwin and Carol Campbell.
- NPT has a diversified portfolio of retail, commercial and industrial properties located in Auckland, Hawke's Bay and Christchurch.