### Notice of event affecting securities

**APPENDIX 7 – NZSX Listing Rules**

**Name of issuer**

Precinct Properties New Zealand Limited

**Contact number**

+64 9 927 1641

**Contact person**

George Crawford

**Contact Fax**

+64 9 927 1655

**Authority for event, e.g. Directors’ resolution**

Board Resolution

**Date**

19 / 08 / 2013

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**Nature of event**

Tick as appropriate

- Bonus Issue
- Rights Issue
- Non-rensanciable
- Capital Change
- Call
- Dividend
- Taxable
- / Non Taxable
- If ticked, state whether:
- Conversion
- Full Year
- Interest
- Rights Issue
- Renouncable
- DRP Applies

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**EXISTING securities affected by this**

If more than one security is affected by the event, use a separate form.

**Description of the class of securities**

Precinct Properties New Zealand Limited Shares

**ISIN**

NZAPTE0001S3

If unknown, contact NZX

**Details of securities issued pursuant to this event**

If more than one class of security is to be issued, use a separate form for each class.

**Description of the class of securities**

<table>
<thead>
<tr>
<th>ISIN</th>
<th>NZAPTE0001S3</th>
</tr>
</thead>
</table>

**Number of Securities to be issued following event**

Minimum Entitlement

**Conversion, Maturity, Call Payable or Exercise Date**

Enter N/A if not applicable

**Tick if pari passu**

**Treatment of Fractions**

**Strike price per security for any issue in lieu or date**

Strike Price available.

**Monies Associated with Event**

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount per security</th>
<th>Source of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total monies</td>
<td>$12,762,493</td>
<td>Retained Earnings</td>
</tr>
</tbody>
</table>

**Taxation**

Amount per Security in Dollars and cents to six decimal places

<table>
<thead>
<tr>
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</tbody>
</table>

**In the case of a taxable bonus issue state strike price**

Resident Withholding Tax

$0.000000

Foreign Withholding Tax

$0.000000

**Timing**

(Refer Appendix 8 in the NZSX Listing Rules)

**Record Date**

4 September, 2013

**Application Date**

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

**Allotment Date**

19 September, 2013

**OFFICE USE ONLY**

<table>
<thead>
<tr>
<th>Ex Date</th>
<th>Communication Quoting Rights:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cease Quoting Rights:</td>
<td></td>
</tr>
<tr>
<td>Commence Quoting New Securities:</td>
<td></td>
</tr>
<tr>
<td>Cease Quoting Old Security 5pm:</td>
<td></td>
</tr>
</tbody>
</table>

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**EMAIL: announce@nzx.com**

Number of pages including this one

(Provide any other relevant details on additional pages)