

28 June 2017

NPT LIMITED – ANNUAL REPORT, ANNUAL MEETING AND DIRECTOR NOMINATIONS

NPT Limited today released its 2017 Annual Report. This follows the announcement on 31 May 2017 of the FY17 financial results.

The Annual Report document is available on the Company's website and has been sent to those shareholders that have elected to have a copy posted to them.

NPT wishes to advise shareholders that its Annual Meeting of Shareholders will be held on Friday 25 August 2017 in Auckland.

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 opening date for nominations of Directors is Wednesday 28 June 2017 and the closing date is Wednesday 12 July 2017. All nominations must 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 of Shareholders and should be addressed to:

Nathan Stanton
Finance Manager
NPT Limited

For further information please contact:

Tony Osborne
Chief Executive Officer
NPT Limited
Telephone: 09 375 9081

