
MARKET RELEASE

Annual meeting and independent director nomination closing date

Argosy Property Management Limited would like to advise that the annual meeting of unitholders of Argosy Property Trust is scheduled to be held on Monday, 8 August 2011 at Eden Park, Reimers Avenue, Mt Eden, Auckland.

Nominations for independent director are now being accepted.

Nominations:

- Can only be made by unitholders who are entitled to attend and vote at the annual meeting and the manager, Argosy Property Management Limited;
- Must be accompanied by the consent, in writing, of the person nominated, together with a brief CV of the nominee; and
- Must be received by Wednesday 8 June 2011.

Please send nominations to:

Company Secretary
Argosy Property Management Limited
PO Box 7149
Wellesley Street
Auckland 1141

– ENDS –

Enquiries

Stuart Harrison
Company Secretary
Argosy Property Management Ltd
Telephone: 09 362 2332
Email: sharrison@argosy.co.nz

Argosy Property Trust

Argosy Property Trust is the most diversified property trust listed on the New Zealand Stock Exchange. It has a \$946 million portfolio of 81 properties, with 280 tenants across the retail, commercial and industrial sectors. The Trust has a low risk focus on quality properties where value can be added and properties modernised to extend their effective utilisation
