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# MARKET RELEASE

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## Annual meeting and director nomination closing date

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Argosy Property Limited ("Company") would like to advise that the annual meeting of shareholders is scheduled to be held on Tuesday 28 August 2012 at Eden Park, Reimers Avenue, Mt Eden, Auckland.

Mark Cross and Andrew Evans will retire in accordance with the Company's constitution and the NZSX Listing Rules, and will be eligible for re-election.

Nominations for directors are now being accepted. The closing date for nominations is 28 June 2012.

### Nominations:

- can only be made by shareholders who are entitled to attend and vote at the annual meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Thursday 28 June 2012.

Please send nominations to:

Company Secretary  
Argosy Property Limited  
PO Box 90214  
Victoria Street West  
Auckland 1142

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### Press enquiries

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### Argosy Property Limited

Argosy Property Limited is the most diversified property fund listed on the New Zealand Stock Exchange. It has a \$905 million portfolio of 65 properties, with 232 tenants across the retail, commercial and industrial sectors. Argosy Property Limited has a low risk focus on quality properties where value can be added and properties modernised to extend their effective utilisation.