

First NZ Properties Limited

Dividend Declared

26 October 2021

The First NZ Properties Limited directors have resolved to pay a dividend to the shareholders as at 26th October 2021. The dividend is 12 cents per share and this will be fully imputed. The dividend has been authorised for payment on 9 November 2021 in cash to all holders of ordinary shares in the company who were registered as such in the share register as at 5pm on the 26 October 2021.

The Board is satisfied that the Company will immediately after the distribution of the Dividend satisfy the solvency test.

John Murray Chair Damien Prendergast Director