

First NZ Properties Limited

Dividend Declared

27 April 2023

The First NZ Properties Limited directors have resolved to pay a dividend to the shareholders as at 27th April 2023. The gross dividend is 19 cents per share and is fully imputed.

The dividend has been authorised for payment on or about 18 May 2023 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 27 April 2023.

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