

Properties Limited Dividend Declared 9 June 2025

The First NZ Properties Limited directors have resolved to pay a dividend to the shareholders as at 9 June 2025.

The gross dividend is 16 cents per share and this will be fully imputed.

The dividend has been authorised for payment on or about 13 June 2025 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 9 June 2025.

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

John Murray Chair

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