

**NZX RELEASE**  
1 March 2018

**CONFIRMATION OF DATE FOR NPT SHAREHOLDER MEETING**

Augusta notes the announcement by NPT this morning that its shareholder meeting to approve the management agreement with Augusta will be held on Monday, 19 March 2018. A copy of the notice of meeting is attached with this announcement.

As a result of this timing, if NPT shareholders approve the transactions, settlement of the acquisition of the management rights will occur on 26 March 2018 with Augusta assuming responsibility for the management of NPT from that date.

-ENDS-

For further information please contact:

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