



18 July 2017

ASX ANNOUNCEMENT

NSR APPOINTS EXECUTIVE DIRECTOR

National Storage REIT (NSR) is delighted to announce the appointment of Ms Claire Fidler as an Executive Director, effective 18 July 2017.

Ms Fidler has extensive experience in corporate and commercial law both in private practice and in-house. Prior to joining National Storage as Company Secretary in 2015, Ms Fidler was Corporate Counsel and Company Secretary for Rio Tinto Coal Australia. In that role, Ms Fidler was responsible for the corporate governance and secretariat function for the Australian coal business of over 50 entities, including one of Rio Tinto's listed subsidiaries.

Ms Fidler holds a Bachelor of Laws (Honours) and a Bachelor of Business (majoring in International Business) from the Queensland University of Technology and is admitted as a Solicitor of the Supreme Court of Queensland.

Chairman Laurence Brindle said "The NSR Board is delighted to welcome Ms Fidler. As a member of the Senior Executive and having worked as Company Secretary and Legal Counsel for National Storage, Ms Fidler has demonstrated a deep understanding of the business which will serve her well in her new appointment. She will be a valuable addition to the Board during this continued period of growth for NSR."

The appointment of Ms Fidler brings the number of Directors of NSR to six. Ms Fidler will continue to act as the principal Company Secretary of NSR.

ENDS

National Storage is one of the largest self-storage providers in Australia and New Zealand, with 116 centres providing tailored storage solutions to over 35,000 residential and commercial customers. NSR is the first independent, internally managed and fully integrated owner and operator of self-storage centres to be listed on the Australian Securities Exchange (ASX).

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