



NATIONAL STORAGE REIT ASX ANNOUNCEMENT

24 August 2023

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

National Storage Holdings Limited (ABN 38 166 572 845) (the "Company") advises that it is intending to hold its 2023 Annual General Meeting of shareholders of the Company and meeting of unitholders of National Storage Property Trust ("Meeting") on Wednesday, 25 October 2023.

An item of business at the Meeting will be the re-election of Directors. In accordance with ASX Listing Rule 3.13.1, the Company advises that the close date for Director nominations is Wednesday, 6 September 2023.

The Company will announce further details regarding the Meeting, including the time and location of the Meeting, in a separate notice of meeting which will be provided to securityholders on or about Friday, 22 September 2023.

The notices of meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.nationalstorageinvest.com.au/announcements/>.

Authorised by the Board of National Storage Holdings Limited.

ENDS

National Storage is the largest self-storage provider in Australia and New Zealand, with over 230 centres providing tailored storage solutions to approximately 90,000 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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