

Appendix 3A.1 - Notification of dividend / distribution

Part 1 - Entity and announcement details

1.1 Name of +Entity

NATIONAL STORAGE REIT

1.2 Registered Number Type other

1.3 ASX issuer code

NSR

1.4 The announcement is

New announcement

1.5 Date of this announcement

Tuesday June 23, 2015

1.6 ASX +Security Code

NSR

ASX +Security Description

STAPLED SECURITY FULLY PAID

Registration Number

National Storage Holdings Limited (ACN 166 572 845) The Trust Company (RE Services) Limited (ACN 003 278 831 AFSL 235 150) as responsible entity for National Storage Property Trust (ARSN 101 227 712)

Part 2A - All dividends/distributions basic details

Each form (announcement) can only relate to one +record date and payment date but may have multiple types of dividend/distributions applicable for those dates, for example an ordinary and a special dividend/distribution. If more than one type is applicable tick each relevant box in Q2A.1. Further Parts to the form will be presented for each type of dividend/distribution selected. All other questions in Part 2A are to be answered on the basis of the total of all the dividend/distribution types indicated in Q2A.1 (i.e. gross) as well as any supplementary dividend/distribution if applicable.

2A.1 Type of dividend/distribution

Ordinary

2A.2 Dividend/distribution period (frequency)

Six Monthly

2A.3 Dividend/distribution relates to period ending

Tuesday June 30, 2015

2A.4 +Record Date

Tuesday June 30, 2015

2A.5 Ex Date

Friday June 26, 2015



2A.6 Payment Date

Monday August 31, 2015

2A.7 Is the payment of dividend/distribution conditional?

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution amount per +security (in primary currency)

AUD 0.04200000

2A.10 Whether mandatory or via an optional plan or facility, will or can the dividend/distribution be paid in a currency other than the primary currency?

No

2A.11 Does the +entity have

no plan

2A.12 Does the +entity have tax component information apart from franking?

Yes

Estimated or Actual?

Estimated

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

Yes

3A.1a(i) Date that actual ordinary amount will be announced

Monday August 31, 2015

3A.1b Ordinary Dividend/distribution amount per security

AUD

3A.2 Is the ordinary dividend/distribution franked?

3A.3 Percentage of ordinary dividend/distribution that is franked

3A.4 Ordinary dividend/distribution franked amount per security

AUD

3A.6 Ordinary dividend unfranked amount per security
AUD

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD 0.04200000

Estimated or Actual?

Actual

3A.5 Percentage amount of dividend which is unfranked

%



3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD

Part 3E - Other - distribution components / tax

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

A payment advice and taxation statement will be sent to investors following payment of the distribution, which is expected on or before 31 August 2015. Further information regarding taxation components will be made available at www.nationalstorageinvest.com.au in late August 2015.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

For further information please contact: Makala Ffrench Castelli Marketing & Corporate Affairs Manager 07 3218 8116

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