



6 November 2015

The Manager  
Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## **CHANGE OF RESPONSIBLE ENTITY OF NATIONAL STORAGE PROPERTY TRUST**

In accordance with Listing Rule 3.16.2, National Storage REIT advises that the resolution in relation to the appointment of National Storage Financial Services Limited ("**NSFL**") as Responsible Entity of the National Storage Property Trust ("**NSPT**") put forward at today's meeting of securityholders was approved by the unitholders of the NSPT.

NSFL will commence as Responsible Entity of the NSPT upon registration by the Australian Securities and Investments Commission. It is anticipated that this will occur within the week following the AGM.

The Directors of NSFL would like to take this opportunity to thank the outgoing responsible entity, The Trust Company (RE Services) Limited.

Yours sincerely

Pat Rogers  
Company Secretary