



Stride Property Group (NS)

NZX Announcement

1 August 2017

Stride Property Group (SPG) – 2017 Annual Meetings of Shareholders and Director Nominations Closing Date

Stride Property Limited and Stride Investment Management Limited (together **Stride Property Group**), advise shareholders that the Annual Meetings of each of the Stride Property Group companies will be held on Wednesday 6 September 2017, with the first meeting commencing at 2.00pm in the Guineas Room 3, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland, New Zealand.

The other details of the meeting will be advised in the Notice of Annual Meetings, which will be sent to shareholders.

For the purpose of NZX listing rule 3.3.5, the closing date for director nominations is 5.00pm on Tuesday, 15 August 2017. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a Stride Property Group security holder entitled to attend and vote at the meeting and be accompanied by the consent in writing of the person nominated.

Under the terms of their respective constitutions, each of Stride Investment Management Limited (SIML) and Stride Property Limited (Stride) have Boards of Directors comprising the same directors. Accordingly, any person appointed as a director of SIML will also be appointed as a director of Stride.

Any nomination should be directed to:

Company Secretary

Stride Investment Management Limited
PO Box 6320
Wellesley Street
Auckland 1141

End

For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited

Mobile: 021 633 089 - Email: tim.storey@strideproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited

DDI: 09 913 1122 - Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited

DDI: 09 913 1150 - Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz

A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.