

2017 Annual Meeting of Shareholders and Director Nominations Closing Date

Investore Property Limited (Investore), advise that its first Annual Meeting will be held on Friday 8 September 2017, at 11.00am in the Pakuranga Hunt Room, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland, New Zealand.

The other details of the meeting will be advised in the Notice of Annual Meeting 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 Wednesday, 16 August 2017. All nominations must be received by 5.00pm on the closing date.

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

Any nomination should be directed to:

Company Secretary
Investore Property Limited
PO Box 6320
Wellesley Street
Auckland 1141

Ends

For further information please contact:

Mike Allen, Chairman, Investore Property Limited
Mobile: 021 606 134 - Email: mike.allen@investoreproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore
DDI: 09 913 1122 - Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore
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