



Stride Property Group (NS)

NZX Announcement

IMMEDIATE — 22 August 2017

Notice of Annual Meetings and Proxy Voting Form

Further to Stride Property Group's announcement of 1 August 2017, the Annual Meetings of Shareholders for Stride Property Limited (Stride) and Stride Investment Management Limited (SIML), will be held on Wednesday, 6 September 2017, commencing at 2.00pm. **Attached** are copies of the Notice of Annual Meetings and Proxy Voting Form.

Shareholders can vote either online, in person at the meeting on Wednesday, 6 September 2017 or by appointing a proxy to vote and returning the Proxy Voting Form no later than 2.00pm (New Zealand time) on Monday, 4 September 2017.

Stride Property Group's Annual Report for the year ended 31 March 2017 has been mailed to those Shareholders not registered to receive communications electronically. The Annual Report is also available on Stride Property Group's website at www.strideproperty.co.nz.

Attachments provided to NZX:

- Notice of Annual Meetings
- Proxy Voting Form
- Notice of Annual Meetings for Shareholders receiving electronic communications

Ends

For further information please contact:

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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.