

## Investore Property Limited

### Special Meeting of Shareholders

On 13 November 2017, Investore Property Limited (**'Investore'**) announced that it had entered into an agreement with Stride Property Limited (**'Stride'**) for the purchase of three Bunnings properties located in Hamilton, Palmerston North and Rotorua for \$78.5 million (excluding GST) (**'Bunnings Transaction'**). The Bunnings Transaction is a 'Material Transaction' for the purposes of the related party rules of the NZX Main Board Listing Rules and therefore subject to shareholder approval.

A Special Meeting of Shareholders will be held to consider the Bunnings Transaction on Thursday 8 February 2018, at 10.30am, in the Quarterdeck Room, Royal Yacht Squadron, 181 Westhaven Marina, Auckland, New Zealand.

**Attached** is a copy of the:

- Notice of Special Meeting;
- Proxy Voting Form; and
- Independent Appraisal Report, prepared in relation to the proposed Bunnings Transaction by Northington Partners Limited.

Shareholders can either vote in person at the meeting on Thursday, 8 February 2018 or appoint a proxy to vote on their behalf, by returning the Proxy Voting Form no later than 10.30am (NZST) on Monday, 6 February 2018.

ENDS

**For further information please contact:**

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Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

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

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Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore and Company Secretary of Investore

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