

NZX Release

Change of Registered Office Address

18 May 2018

Senior Trust Management Limited, the Manager of the Senior Trust Retirement Village Listed Fund (“**the Fund**”) advises that is changing its registered office and address for service, effective from 23 May 2018. The new address is;

Foley Hughes
Level 1, 20 Beaumont Street
Freemans Bay
Auckland, 1110

Please note this change does not affect the mailing address or phone number for the Manager of the Fund, which are:

PO Box 113120
Newmarket
Auckland
Phone: 0800 609 600

Scott Lester

Executive Director
Senior Trust Management Limited