

## Notice pursuant to Listing Rule 7.12.1

Investore Property Limited ('Investore') advises that it has acquired its own securities. The following information is provided in accordance with Listing Rule 7.12.1.

|                                                                                                                                                                         |                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of Security and ISIN:                                                                                                                                             | Ordinary shares<br>NZIPLE0001S3                                                                                                                  |
| Number of Securities acquired:                                                                                                                                          | 75,000                                                                                                                                           |
| Acquisition Price (average):                                                                                                                                            | NZ\$1.55                                                                                                                                         |
| Whether payment was in cash:                                                                                                                                            | Yes                                                                                                                                              |
| Any amount paid up:                                                                                                                                                     | N/A                                                                                                                                              |
| Principal terms:                                                                                                                                                        | N/A                                                                                                                                              |
| Percentage of the total Class of Securities acquired:                                                                                                                   | 0.029%                                                                                                                                           |
| Reason for acquisition:                                                                                                                                                 | Buyback of Ordinary Shares for capital management purposes which the Board believes is in the best interests of the Company and its shareholders |
| Specific authority for the issue, acquisition or redemption:                                                                                                            | Board resolution dated 1 August 2018                                                                                                             |
| Terms or details of the acquisition:                                                                                                                                    | On market share acquisition                                                                                                                      |
| Total number of Securities of the Class in existence after the acquisition:                                                                                             |                                                                                                                                                  |
| • Total Ordinary Shares:                                                                                                                                                | 261,345,746                                                                                                                                      |
| • Less Treasury Stock:                                                                                                                                                  | 0                                                                                                                                                |
| • Total Ordinary Shares after acquisition (excluding Treasury Stock)                                                                                                    | 261,345,746                                                                                                                                      |
| In the case of an acquisition of shares by an Issuer which is a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock: | No                                                                                                                                               |
| Date of Acquisition                                                                                                                                                     | 15 August 2018                                                                                                                                   |

**For further information please contact:**

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