

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 NZIPLE0001S3
Number of Securities acquired:	21,398
Acquisition Price (average):	NZ\$1.54
Whether payment was in cash:	Yes
Any amount paid up:	N/A
Principal terms:	N/A
Percentage of the total Class of Securities acquired:	0.008%
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:	
<ul style="list-style-type: none"> Total Ordinary Shares: Less Treasury Stock: Total Ordinary Shares after acquisition (excluding Treasury Stock) 	260,085,613 0 260,085,613
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	5 February 2019

For further information please contact:

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