

Investore Property Limited

Annual Shareholder Meeting and Director Nominations Closing Date

Investore Property Limited (**Investore**) advises that its Annual Shareholder Meeting will be held in Auckland on Friday 28 June 2019. Further details of the meeting will be included within the Notice of Meeting which will be sent to shareholders in due course.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is 5.00pm on 15 May 2019. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting and be accompanied by the consent in writing of the person nominated.

Any nomination should be directed to:

Company Secretary

Investore Property Limited
PO Box 6320
Wellesley Street
Auckland 1141

Ends

For further information please contact:

Mike Allen, Chairman, Investore Property Limited
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Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore
Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

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
Mobile: 0275 580 033- Email: louise.hill@strideproperty.co.nz