



Stride Property Group (NS)

NZX Announcement

IMMEDIATE — 25 June 2019

Stride Property Group

Annual Meeting and Director Nominations Closing Date

Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) (together, Stride Property Group) advise that their Annual Shareholder Meetings will be held in Auckland on Thursday 29 August 2019. Further details of the meetings will be included within the Notice of Meetings which will be sent to shareholders in due course.

In accordance with the NZX listing rules, the closing date for director nominations is 5.00pm on 10 July 2019.

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

Under the terms of their respective constitutions, each of SIML and SPL have Boards of Directors comprising the same directors. Accordingly, any person appointed as a director of SIML will also be appointed as a director of SPL.

Any nomination should be directed to:

Company Secretary
Stride Investment Management Limited
PO Box 6320
Wellesley Street
Auckland 1141

End

For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited

Mobile: 021 633 089 - Email: tim.storey@strideproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited

Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited

Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited
Mobile: 0275 580 033 - Email: louise.hill@strideproperty.co.nz

A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.

Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at www.strideproperty.co.nz or at www.nzx.com/companies/SPG.