



Stride Property Group (NS)

NZX Announcement

IMMEDIATE — 29 June 2020

## Stride Property Group

### Notice of Annual Shareholder Meetings

Stride Property Group (**Stride**) advises that the Annual Shareholder Meetings for Stride Investment Management Limited and Stride Property Limited will be held on 29 July 2020 at 11:00am. Attached is a copy of the Notice of Meetings and Proxy Voting Form.

As previously advised, due to the uncertainty and risk surrounding COVID-19, the Annual Shareholder Meetings for 2020 will be held by way of virtual meetings. All shareholders will have the opportunity to attend and participate in the Annual Shareholder Meetings online via an internet connection (using a computer, laptop, tablet or smartphone). Shareholders should refer to the Virtual Meeting Guide accompanying the Notice of Meetings for information on how to access the meetings.

Shareholders can either vote at the meetings on 29 July 2020 or appoint a proxy to vote on their behalf by returning the Proxy Voting Form or completing proxy voting preferences online at [www.investorvote.co.nz](http://www.investorvote.co.nz), no later than 11:00am (NZST) on Monday, 27 July 2020.

Shareholders will be provided with the opportunity to submit questions online during the Annual Shareholder Meetings. Additionally, Stride shareholders can submit questions for Stride or its Directors in advance, by email to [admin@strideproperty.co.nz](mailto:admin@strideproperty.co.nz). If questions are not able to be answered during the Annual Shareholder Meetings, answers will be made available after the Meetings.

#### Attachments provided to NZX:

- Stride Property Group – Notice of Meetings- 290620
- Stride Property Group – Proxy Voting Form – 290620
- Stride Property Group – Virtual Meeting Guide – 290620

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#### For further information please contact:

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*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](http://www.strideproperty.co.nz) or at [www.nzx.com/companies/SPG](http://www.nzx.com/companies/SPG).*