

## Investore Property Limited

### Annual Meeting and Director Nominations Closing Date

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on Wednesday 9 September 2020. Further details of the meeting will be included within the Notice of Meeting which will be sent to shareholders in due course.

In accordance with NZX Listing Rule 2.3.2, the closing date for nomination for appointment as a director of Investore has been set at 5.00pm on 24 July 2020.

Nominations must be made by an Investore security holder entitled to attend and vote at the meetings 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  
Victoria Street West  
Auckland 1 142  
Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)

### Ends

#### For further information please contact:

Mike Allen, Chairman, Investore Property Limited  
Mobile: 021 606 134 - Email: [mike.allen@investoreproperty.co.nz](mailto:mike.allen@investoreproperty.co.nz)

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore  
Mobile: 021 230 3026 - Email: [philip.littlewood@strideproperty.co.nz](mailto:philip.littlewood@strideproperty.co.nz)

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore  
Mobile: 021 536 406 - Email: [jennifer.whooley@strideproperty.co.nz](mailto:jennifer.whooley@strideproperty.co.nz)

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore  
Mobile: 0275 580 033- Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)