

Investore Property Limited

Notice of Annual Shareholder Meeting

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on 9 September 2020 at 11:00am at the Aotea Centre, 50 Mayoral Drive, Auckland Central. Attached is a copy of the Notice of Meeting and Proxy Voting Form.

Shareholders can either vote at the meeting on 9 September 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, no later than 11.00am (NZST) on Monday, 7 September 2020.

Attachments provided to NZX:

- Investore Property Limited – Notice of Meeting – 070820
- Investore Property Limited – Proxy Voting Form – 070820

Ends

For further information please contact:

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Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

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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

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