



Stride Property Group (NS)

NZX Announcement

24 April 2023

## Stride Property Group

### Annual Meetings and Director Nominations Closing Date

Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) (together, Stride Property Group) advise that each of their Annual Shareholder Meetings will be held on Thursday 29 June 2023. 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 NZX Listing Rule 2.3.2, the closing date for nomination for appointment as a director of SIML has been set at 5.00pm on 12 May 2023.

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  
Victoria Street West  
Auckland 1142  
Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)

**Ends**

**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](mailto:tim.storey@strideproperty.co.nz)

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited  
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  
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  
Mobile: 0275 580 033 - Email: [louise.hill@strideproperty.co.nz](mailto: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](http://www.strideproperty.co.nz) or at [www.nzx.com/companies/SPG](http://www.nzx.com/companies/SPG).*