



Stride Property Group (NS)

NZX Announcement

IMMEDIATE – 12 August 2016

## Notice of Annual Meetings and Proxy Form

Further to Stride Investment Management Limited's (SIML) announcement of 22 July 2016, the Annual Meeting of Shareholders of both Stride Property Limited (Stride) and SIML, will be held on Monday, 29 August 2016, commencing at 11.00am. Attached are copies of the Notice of Annual Meetings and Proxy Form.

Shareholders can vote either online, in person at the meeting on Monday, 29 August 2016 or by appointing a proxy to vote and returning the Proxy Form no later than 11.00am (New Zealand time) on Saturday, 27 August 2016.

Stride's Annual Report for the year ended 31 March 2016 has been mailed to those Shareholders not registered to receive communications electronically. The Annual Report is also available on Stride's website at [www.strideproperty.co.nz](http://www.strideproperty.co.nz).

Ends

Attachments provided to NZX:

- Notice of Annual Meetings
- Proxy Form
- Notice of Annual Meetings for Shareholders receiving electronic communications

### 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).*