



## NZX Announcement

IMMEDIATE – 22 July 2016

### Stride Property Group (NS)

#### Annual Meeting and Director Nomination Closing Date

For the purposes of NZX Main Board Listing Rule 3.3.5, Stride Investment Management Limited (SIML) advises that in respect of the Annual Meeting to be held on Monday, 29 August 2016, the closing date for director nominations is Monday, 8 August 2016. All nominations must be received in writing by 5:00pm on the closing date and be made by a shareholder.

Under the terms of their respective constitutions, each of SIML and Stride Property Limited (Stride) 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 Stride.

Nominations should be sent to:

Company Secretary  
Stride Investment Management Limited  
PO Box 6320  
Wellesley Street  
Auckland 1141

Ends.

#### 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).*