



11 November 2015

ASX Market Announcements Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## **DIRECTORS INITIAL INTEREST NOTICE ON CHANGE OF RESPONSIBLE ENTITY**

Please find attached Appendix 3X's for the directors of National Storage Financial Services Limited ABN 72 600 787 246 (the "Company"), being:

1. Mr Laurence Brindle
2. Mr Andrew Catsoulis
3. Mr Anthony Keane
4. Mr Howard Brenchley
5. Mr Steven Leigh

The directors were appointed to the Company earlier in this year (exact dates are shown on the respective Appendix 3X's). However, the Company was only registered as Responsible Entity of the National Storage Property Trust ARSN 101 227 712 on 10 November 2015, being the date at which this lodgement obligation arises with the ASX.

Yours Faithfully

Patrick Rogers  
Company Secretary and General Counsel  
National Storage Holdings Limited  
(07) 3218 8111  
Mobile: 0409 764 995  
[progers@nationalstorage.com.au](mailto:progers@nationalstorage.com.au)

### **NATIONAL STORAGE REIT (NSR)**

National Storage Holdings Limited (ACN 166 572 845)

National Storage Financial Services Limited (ACN 600 787 246 AFSL 475 228) as responsible entity for National Storage Property Trust (ARSN 101 227 712)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	National Storage Financial Services Limited in its capacity as responsible entity of the National Storage property Trust
<b>ABN</b>	National Storage Property Trust ARSN 101 227 712 National Storage Financial Services Limited ABN 72 600 787 246

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Catsoulis
<b>Date of appointment</b>	In relation to National Storage Financial Services Limited, 18 July 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Mr Andrew Catsoulis and Mrs Karen Ellen Catsoulis, 533,900 fully paid ordinary Stapled Securities

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Stow Away Self Storage Pty Ltd (ACN 076 331 961) as trustee for the Catsoulis Family Trust. Mr Catsoulis is a director and company secretary for Stow Away Self Storage Pty Ltd and a potential discretionary beneficiary of the Catsoulis Family Trust.	1,811,224 fully paid ordinary Stapled Securities
Stow Away Self Storage Pty Ltd (ACN 076 331 961) as trustee for the Catsoulis Development Trust. Mr Catsoulis is a director and company secretary for Stow Away Self Storage Pty Ltd and a potential discretionary beneficiary of the Catsoulis Development Trust.	3,469,388 fully paid ordinary Stapled Securities
Storcat Pty Ltd (ACN 131 843 000) as trustee for the Andrew Catsoulis Family Trust. Mr Catsoulis is a director and shareholder of Storcat Pty Ltd and a potential discretionary beneficiary of the Catsoulis Family Trust.	6,173,469 fully paid ordinary Stapled Securities
A & K Catsoulis Pty Ltd as trustee for the A & K Catsoulis Superannuation Fund. Mr Catsoulis is a director and shareholder of A & K Catsoulis Pty Ltd and a beneficiary of the A & K Catsoulis Superannuation Fund.	707,182 fully paid ordinary Stapled Securities

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
--------------------	-----

---

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	National Storage Financial Services Limited in its capacity as responsible entity of the National Storage property Trust
<b>ABN</b>	National Storage Property Trust ARSN 101 227 712 National Storage Financial Services Limited ABN 72 600 787 246

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Howard Brenchley
<b>Date of appointment</b>	In relation to National Storage Financial Services Limited, 8 September 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	National Storage Financial Services Limited in its capacity as responsible entity of the National Storage property Trust
<b>ABN</b>	National Storage Property Trust ARSN 101 227 712 National Storage Financial Services Limited ABN 72 600 787 246

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Laurence Brindle
<b>Date of appointment</b>	In relation to National Storage Financial Services Limited, 18 July 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Brindle Super Pty Ltd as trustee for The Brindle Superannuation Fund. Mr Brindle is a director and shareholder of Brindle Super Pty Ltd and a beneficiary of The Brindle Superannuation Fund.	1,032,400 fully paid ordinary Stapled Securities

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.



# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	National Storage Financial Services Limited in its capacity as responsible entity of the National Storage property Trust
<b>ABN</b>	National Storage Property Trust ARSN 101 227 712 National Storage Financial Services Limited ABN 72 600 787 246

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Steven Leigh
<b>Date of appointment</b>	In relation to National Storage Financial Services Limited, 8 September 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Vandalay Enterprises Pty Ltd as Trustee for Steven & Donna Leigh Superannuation Fund. Mr Leigh is a director and shareholder of Vandalay Enterprises Pty Ltd and a beneficiary of the Steven & Donna Leigh Superannuation Fund.	63,000 fully paid ordinary Stapled Securities

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	National Storage Financial Services Limited in its capacity as responsible entity of the National Storage property Trust
<b>ABN</b>	National Storage Property Trust ARSN 101 227 712 National Storage Financial Services Limited ABN 72 600 787 246

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Keane
<b>Date of appointment</b>	In relation to National Storage Financial Services Limited, 18 July 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Keane Super Pty Ltd as trustee of the Keane Superannuation Fund. Mr Keane is a director and shareholder of Keane Super Pty Ltd and a beneficiary of the Keane Superannuation Fund.	114,000 fully paid ordinary Stapled Securities

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.