



Stride Property Group (NS)

NZX Announcement

3 September 2021

Stride Property Group

Annual Shareholder Meetings Now Virtual

Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) (together, Stride Property Group) previously released the notice of meetings for their Annual Shareholder Meetings, due to be held on 23 September 2021. Due to the current uncertainty surrounding COVID-19 and Alert Level status, the Boards of Directors of SPL and SIML have decided to hold the Annual Shareholder Meetings online, rather than in person at the Sofitel, Auckland, as previously advised.

The Board's concern is the safety of shareholders and guests and has determined that a virtual meeting is the safest method of holding a meeting at this time.

Accordingly, shareholders will only be able to participate in the Annual Shareholder Meetings online. Attached is a virtual meeting guide with information for shareholders on how to participate in the meeting.

Shareholders still retain the option of either voting at the meetings on 23 September 2021 or appointing a proxy to vote on their behalf by returning a Proxy Voting Form or completing proxy voting preferences online at www.investorvote.co.nz, no later than 11.00am (NZST) on Tuesday, 21 September 2021.

End

Attachments provided to NZX:

- Stride Property Group – Letter to Shareholders – 030921
- Stride Property Group – Virtual Meeting Guide - 030921

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

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited
Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited

Mobile: 021 536 406 - Email: 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

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 or at www.nzx.com/companies/SPG.