



SENIOR TRUST

CSN/Holder Number:

Dear Unitholder,

This is a reminder that the Annual Meeting of Unitholders for Senior Trust Retirement Village Listed Fund ("the Fund") will be held online at 11:00am (New Zealand time) on Friday, 4th September 2020.

We encourage unitholders to participate in the Annual Meeting online at <https://www.virtualmeeting.co.nz/SRF20>

Unitholders will be able to hear and view the meeting, along with asking questions.

More information regarding virtual attendance at the annual meeting (including how to ask questions virtually during the meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available [here](#).

Unitholders may also call the Link Market Services helpline on 0800 200 220 should they require assistance.

Unitholders who wish to participate in the online Annual Meeting are recommended to log-in to the online portal at least 15 minutes prior to the scheduled start time for the meeting.

Regards,

John Jackson
Executive Director
Senior Trust Capital Limited