



Stride Property Group (NS)

NZX Announcement

IMMEDIATE – 1 August 2019

Stride Property Group Annual Shareholder Meetings

Stride Property Group (**Stride**) advises that the Annual Shareholder Meetings for Stride Investment Management Limited and Stride Property Limited will be held on 29 August 2019 at the Pullman Hotel commencing at 2:00pm. Attached is a copy of the Notice of Meetings and Proxy Voting Form.

Shareholders can either vote in person at the meeting on 29 August 2019 or appoint a proxy to vote on their behalf, by returning the Proxy Voting Form or completing proxy voting preferences online at www.investorvote.co.nz, no later than 2.00pm (NZST) on Tuesday, 27 August 2019.

Director David van Schaardenburg has advised that he will retire as a director effective at the conclusion of the Annual Shareholder Meetings and not seek re-election. David, who joined the board in 2010, has provided a substantial contribution to Stride Property Group through a period of change with its subsequent listing and period of growth. The Board thanks David for his contribution to Stride over the last nine years and wishes him all the very best for the future.

As announced in July 2018, the Board has continued with its refresh programme, with the appointment of two new Directors over the past 12 months; Jacqueline Robertson in March 2019 and Nick Jacobson in July 2019, who will both retire and stand for election at the upcoming Annual Shareholder Meetings.

End

Attachments provided to NZX:

- Notice of Meetings
- Proxy Voting Form Sample

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.