

Investore Property Limited

Annual Shareholder Meeting – Notice of Meeting and Proxy Voting Form

Further to Investore Property Limited's (**Investore**) announcement of 19 April 2018, Investore's Annual Shareholder Meeting will be held at the Pullman Hotel, Auckland on Wednesday 27 June 2018, commencing at 10.30am.

Attached is a copy of the Notice of Meeting and Proxy Voting Form. Shareholders can either vote in person at the meeting on Wednesday, 27 June 2018 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 10.30am (NZST) on Monday, 25 June 2018.

The FY18 Annual Report for Investore is available online at www.investoreproperty.co.nz.

Ends

For further information please contact:

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Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore and Company Secretary of Investore

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