

Investore Property Limited

Annual Shareholder Meeting Now Virtual

Investore Property Limited (Investore) previously released the notice of meeting for its Annual Shareholder Meeting, due to be held on 9 September 2020. Due to the current uncertainty surrounding COVID-19 and Alert Level status, the Board of Directors of Investore has decided to hold the Annual Shareholder Meeting online, rather than in person at the Aotea Centre as previously advised. The Board's concern is the safety of our 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 Meeting 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 meeting on 9 September 2020 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 Monday, 7 September 2020.

Attachments provided to NZX:

- Investore Property Limited – Annual Shareholder Meeting Now Virtual – 250820
- Investore Property Limited – Letter to Shareholders – 250820
- Investore Property Limited – Virtual Meeting Guide - 250820

Ends

For further information please contact:

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