

## Investore Property Limited

### Annual Shareholder Meeting and Director Nominations Closing Date

Investore Property Limited (**Investore**) advises that its Annual Shareholder Meeting will be held in Auckland on Wednesday 27 June 2018. Further details of the meeting will be included within the Notice of Meeting which will be sent to shareholders in due course.

For the purposes of NZX listing rule 3.3.5, the closing date for director nominations is 5.00pm on 4 May 2018. All nominations must be received by 5.00pm on the closing date and be made by a security holder entitled to attend and vote at the meeting, and be accompanied by the consent in writing of the person nominated.

Nominations should be directed to:

#### Company Secretary

Investore Property Limited  
PO Box 6320  
Wellesley Street  
Auckland 1141

#### Ends

For further information please contact:

Mike Allen, Chairman, Investore Property Limited  
Mobile: 021 606 134 - Email: [mike.allen@investoreproperty.co.nz](mailto:mike.allen@investoreproperty.co.nz)

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore  
DDI: 09 913 1122 - Mobile: 021 230 3026 - Email: [philip.littlewood@strideproperty.co.nz](mailto:philip.littlewood@strideproperty.co.nz)

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore  
DDI: 09 913 1150 - Mobile: 021 536 406 - Email: [jennifer.whooley@strideproperty.co.nz](mailto:jennifer.whooley@strideproperty.co.nz)

Louise Hill, General Manager Corporate Services, Stride Investment Management Limited as manager of Investore and Company Secretary of Investore  
DDI: 09 976 0352 - Mobile: 0275 580 033- Email: [louise.hill@strideproperty.co.nz](mailto:louise.hill@strideproperty.co.nz)