investore
Managed by Stride Investment Management Limited

NZX Announcement

IMMEDIATE – 21 April 2026

Investore Property Limited

Annual Meeting and Director Nominations Closing Date

Investore Property Limited (Investore) advises that its Annual Shareholder Meeting will be held on Tuesday 30 June 2026. Further details of the meeting will be included within the Notice of Meeting which will be sent to shareholders in due course.

In accordance with NZX Listing Rule 2.3.2, the closing date for nomination for appointment as a director of Investore has been set at 5.00pm on Friday 8 May 2026.

Nominations must be made by an Investore security holder entitled to attend and vote at the meetings and be accompanied by the consent in writing of the person nominated.

Any nomination should be directed to:

Company Secretary
Investore Property Limited
PO Box 6320
Victoria Street West
Auckland 1142
Email: correen.painter@stridepropery.co.nz

Ends

For further information please contact:

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Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore
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Adam Lilley, Investore Fund Manager, Stride Investment Management Limited as manager of Investore
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Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore
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