

Investore Property Limited

Annual Shareholder Meeting 2025

The Annual Shareholder Meeting of Investore Property Limited will be held today in the Rangitoto Room, Mövenpick Hotel, 8 Customs Street East, Auckland Central, commencing at 11:00am.

Attached are copies of the following:

- The Chair and Manager's Annual Shareholder Meeting Address; and
- The Annual Shareholder Meeting Presentation.

Ends

For further information please contact:

Mike Allen, Chairman, Investore Property Limited

Mobile: 021 606 134 - Email: mike.allen@investoreproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited as manager of Investore

Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Adam Lilley, Investore Fund Manager, Stride Investment Management Limited as manager of Investore

Mobile: 021 024 99198 - Email: adam.lilley@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited as manager of Investore

Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz