



Stride Property Group (NS)

NZX Announcement

IMMEDIATE — 2 June 2026

## Stride Property Group

Stride Investment Management Limited (SIML) advises the following changes to the Boards of SIML and Stride Property Limited (SPL), effective immediately.

### Retirement of Chair

In accordance with his announced intention to retire from the governance positions he holds within Stride Property Group before the 2026 Annual Shareholder Meetings, Tim Storey has today announced his resignation as Chair and Director of SIML and SPL. Tim has served as Chair of the Stride Boards since 2009 and has made a significant contribution to the establishment, governance and strategic direction of Stride. Tim led the formation of SPL and its NZX listing, and the Board thanks him for his vision, leadership and dedicated service.

Tim Storey commented: "It has been a privilege to serve as Chair of Stride Property Group. I am proud of what has been achieved and the strong platform that has been established. I am confident the business is well positioned for the future under David's leadership."

### Appointment of Chair

The Board has appointed David Green as independent Chair of the Boards of SIML and SPL, effective today. David was appointed to the Boards in June 2025 and brings extensive governance, banking and funds management experience.

Chair David Green commented: "I am honoured to take on the role of Chair of Stride Property Group. The business is well positioned for its strategy of becoming New Zealand's leading listed property investor and fund manager through a diversified platform of portfolios, with \$3.3 billion of commercial property already under management. I look forward to working with the Boards and management in developing Stride's unique attributes and delivering value for shareholders."

### Appointment of New Director

Hsueh Ling Ng has been appointed as an independent non-executive Director of the Boards of SIML and SPL, effective today. She has over 30 years' experience as a senior executive and director working across real estate investment, funds management and capital strategies in the Asia Pacific region. Hsueh Ling will retire and stand for election at the 2026 Annual Shareholder Meetings in accordance with NZX Listing Rules.

Following these changes, the Boards will continue to comprise entirely of independent non-executive directors.

Ends

**Attachments provided to NZX:**

- Stride Property Group – Appointments of new Chair and new Director - 020626

**For further information please contact:**

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*A Stapled Security of the Stride Property Group comprises one ordinary share in Stride Property Limited and one ordinary share in Stride Investment Management Limited. Under the terms of the constitution of each company, the shares in each can only be transferred if accompanied by a transfer of the same number of shares in the other.*

*Stapled Securities are quoted on the NZX Main Board under the ticker code SPG. Further information is available at [www.strideproperty.co.nz](http://www.strideproperty.co.nz) or at [www.nzx.com/companies/SPG](http://www.nzx.com/companies/SPG).*