



Stride Property Group (NS)

NZX Announcement

19 June 2026

Stride Property Group

Stride Investment Management Limited (SIML) advises that Michelle Tierney has given notice of her retirement from the Boards of SIML and Stride Property Limited (SPL), with effect on and from the close of the Annual Shareholders Meetings on 8 July 2026.

Michelle has served as a director of SIML and SPL since 17 July 2014 and has made a significant contribution to the Boards throughout that time.

Chair David Green said: "On behalf of Stride I want to thank Michelle for the role she has played in the evolution of Stride into becoming a listed property fund manager and investor that is now managing \$3.3bn across a diversified platform of portfolios. Michelle's experience, insights, governance expertise and thoughtful approach have been highly valued by her fellow directors, and management during her tenure as a board member, and we are grateful for her commitment and service."

Following Michelle's retirement, the Boards will continue to comprise entirely of independent non-executive directors.

Ends

Attachments provided to NZX:

- Stride Property Group – Resignation of Director - 190626

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 or at www.nzx.com/companies/SPG.