

Investore Property Limited

Special Meeting of Shareholders 2025

The Special Meeting of Shareholders of Investore Property Limited will be held today as a virtual meeting using Computershare's Meeting Platform www.meetnow.global/nz, commencing at 10:30am.

Attached are copies of the following:

- The Chair's Special Meeting of Shareholders Address; and
- The Special Meeting of Shareholders Presentation.

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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