

Stride Property Group (NS)

NZX Announcement

19 June 2025

Stride Property Group

Director Appointment

Stride Investment Management Limited (SIML) advises that David Green has been appointed as a Director of the stapled companies, SIML and Stride Property Limited (SPL) (with SIML and SPL together being Stride Property Group), with effect from today.

David is currently an independent director of EROAD Limited and Westpac New Zealand Limited and Chair of BT Funds Management (NZ) Limited. David brings extensive governance and management experience in the banking and finance sector having previously worked for 14 years at ANZ Group including as Singapore CEO and Head of South East Asia, India & Middle East. David has also served as Chair of the Institute of Finance Professionals New Zealand, Director of ANZ Bank (Europe) Ltd and Executive Board Member of the New Zealand China Council.

It is anticipated that David will be appointed as Chair following a transition period. Current Chair, Director Tim Storey will remain for the transition period, and intends to stand down on or before the 2026 Annual Shareholder Meetings.

Chair Tim Storey commented "We are very pleased to announce the appointment of David Green to the Stride Boards. David has a strong understanding of capital markets and his background in governance, together with his extensive experience in the finance and funds management sectors will be very valuable for the ongoing oversight and leadership of Stride Property Group."

In accordance with the NZX Listing Rules, David will retire and stand for election at the next Annual Shareholder Meetings of SPL and SIML.

Ends

For further information please contact:

Tim Storey, Chairman, Stride Investment Management Limited / Stride Property Limited Mobile: 021 633 089 - Email: tim.storey@strideproperty.co.nz

Philip Littlewood, Chief Executive Officer, Stride Investment Management Limited Mobile: 021 230 3026 - Email: philip.littlewood@strideproperty.co.nz

Jennifer Whooley, Chief Financial Officer, Stride Investment Management Limited Mobile: 021 536 406 - Email: jennifer.whooley@strideproperty.co.nz

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.strideproperty.co.nz or at <a href="https://www.stridepropert