



Stride Property Group (NS)

NZX Announcement

30 June 2025

Stride Property Group

Annual Meetings and Director Nominations Closing Date

Stride Property Limited (SPL) and Stride Investment Management Limited (SIML) (together, Stride Property Group) advise that each of their Annual Shareholder Meetings will be held on Friday 29 August 2025. Further details of the meetings will be included within the Notice of Meetings which will be sent to shareholders in due course.

In accordance with NZX Listing Rule 2.3.2, the closing date for nomination for appointment as a director of SIML has been set at 5.00pm on 15 July 2025.

Nominations must be made by a Stride Property Group security holder entitled to attend and vote at the meetings and be accompanied by the consent in writing of the person nominated.

Under the terms of their respective constitutions, each of SIML and SPL have Boards of Directors comprising the same directors. Accordingly, any person appointed as a director of SIML will also be appointed as a director of SPL.

Any nomination should be directed to:

Company Secretary
Stride Investment Management Limited
PO Box 6320
Victoria Street West
Auckland 1142
Email: jennifer.whooley@strideproperty.co.nz

Further to the announcement of the appointment of new Director David Green on 19 June 2025, the Boards of Directors of SIML and SPL have determined that David is an independent Director in accordance with NZX Listing Rule 2.6.2.

Ends

For further information please contact:

Tim Storey, Chair, 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.nzx.com/companies/SPG.