

# ADMINISTRATION

## **Stor-Age Property REIT Limited**

Reg No. 2015/168454/06

Incorporated on 25 May 2015

Approved as a REIT by the JSE

ISIN: ZAE000208963

Share Code: SSS

Alpha code: SSSI

("Stor-Age" or "the Group" or "the Company")

### **Directors**

GA Blackshaw (Chairman)\*

AA Koranteng<sup>#</sup>

AC Menigo<sup>#</sup>

A Varachhia<sup>#</sup>

GM Lucas (CEO)\*

JAL Chapman<sup>#</sup>

KM de Kock<sup>#</sup>

MPR Morojele<sup>#</sup>

SC Lucas (CFO)\*<sup>+</sup>

SJ Horton\*

• *Non-executive*

<sup>#</sup> *Independent non-executive*

\* *Executive*

+ *British citizen*

### **Registered office**

216 Main Road

Claremont

7708

### **Company secretary**

CorpStat Governance Services Proprietary Limited

### **Transfer secretaries**

Computershare Investor Services Proprietary Limited

2nd Floor

Rosebank Towers

15 Biermann Avenue

Rosebank

### **Equity Sponsor**

Investec Bank Limited

100 Grayston Drive

Sandton

### **Debt Sponsor**

Nedbank Corporate and Investment Banking,  
a division of Nedbank Limited

135 Rivonia Road

Sandton