



Stor-Age Property REIT Limited
Incorporated in the Republic of South Africa
Registration number 2015/168454/06
Share Code: SSS ISIN: ZAE000208963
Approved as a REIT by the JSE
(**"Stor-Age"** or **"the Company"**)

Annual General Meeting - Change of Venue

Shareholders of Stor-Age are referred to the announcement released on 23 July 2019 whereby notice was given to shareholders of the Company's Annual General Meeting ("AGM") to be held on Thursday, 22 August 2019 (the "Announcement").

Shareholders are hereby notified that the venue of the AGM has changed from that published in the Announcement and referred to in the notice of the AGM.

The AGM will now be held at:

Ground floor, JSE building
155 Campground Road
Newlands
Cape Town

The date and time of the AGM remain the same, that is Thursday, 22 August 2019 at 14:00.

The change of venue does not affect the validity of any form of proxy already submitted or to be submitted in respect of the AGM.

Cape Town
15 August 2019

Sponsor



Questco Corporate Advisory (Pty) Ltd