



**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")

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## **DIVIDEND DECLARATION – SALIENT DATES AND TIMES**

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Shareholders are referred to the SENS announcement released this morning containing the condensed unaudited consolidated interim results for the six months ended 30 September 2017, which included a declaration of a cash dividend ("Cash Dividend") with an election to re-invest the Cash Dividend in return for Stor-Age shares ("Share Alternative"), and are advised that the following salient dates apply thereto:

2017

Finalisation announcement of Share Alternative issue price released on SENS ("Finalisation Announcement")	Tuesday, 28 November
Last day to trade (" <b>LDT</b> ") <i>cum</i> -dividend and Share Alternative	Tuesday, 5 December
Shares to trade <i>ex</i> -dividend	Wednesday, 6 December
Listing of maximum possible Share Alternative shares commences on the JSE at 09:00	Friday, 8 December
Last day to elect to receive the Share Alternative (no late Forms of Election will be accepted) at 12:00	Friday, 8 December
Record date to determine which shareholders may participate in the Share Alternative ("Record Date")	Friday, 8 December
Announcement of the results of the Share Alternative on SENS	Monday, 11 December
Cheques posted to certificated shareholders and accounts credited by CSDPs or brokers of dematerialised shareholders who do not elect to receive the Share Alternative	Monday, 11 December
Share certificates posted to certificated shareholders and accounts credited by CSDPs or brokers of dematerialised shareholders who have elected the Share Alternative	Wednesday, 13 December
Adjustment to number of shares listed on or about	Friday, 15 December

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### Notes:

- All times are South African times. The above dates and times are subject to change and any change will be advised on SENS and in the press.
- Shareholders electing the Share Alternative are reminded that the new shares will be listed on LDT+3 and that these new shares can only be traded on LDT+3 as a result of the settlement of Shares 3 days after the Record Date, which differs from the conventional 1 day after the Record

Date settlement process.

- Shares may not be dematerialised or rematerialised between the commencement of trade on Wednesday, 6 December 2017 and the close of trade on Friday, 8 December 2017 (both days inclusive).

Cape Town  
21 November 2017

Sponsor



Questco Corporate Advisory (Pty) Ltd