



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")

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

1. No change statement

Shareholders are advised that the summarised annual financial statements, incorporating the notice of Annual General Meeting, in respect of the year ended 31 March 2019 have, today, been distributed to shareholders. The Company's Integrated Annual Report for the year ended 31 March 2019 is available on the Company's website (investor-relations.stor-age.co.za/).

Neither the audited annual financial statements nor the audit opinion contain any modifications to the provisional summarised consolidated financial results for the year ended 31 March 2019, which were released on SENS on 11 June 2019.

2. Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of shareholders will be held in the Terrace Room, Second Floor Conference Centre, Vineyard Hotel, Colinton Road, Newlands, Cape Town on Thursday, 22 August 2019 at 14:00 to transact the business as set out in the notice.

The salient dates relevant to the AGM are set out below:

2019

Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 12 July
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 13 August
Record date (for voting purposes at the AGM)	Friday, 16 August
Forms of proxy for the AGM are requested to be lodged by 14:00 on*	Tuesday, 20 August

*Any proxies not lodged by this time may be handed to the chairman of the AGM immediately prior to the proxy exercising such shareholder's rights at the AGM.

3. Availability of B-BBEE Annual Compliance Report

In accordance with Appendix 1 to Section 11 of the JSE Listings Requirements, notice is given that the Company's Annual Compliance Report, in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act, No. 46 of 2013, is available on the Company's website (investor-relations.stor-age.co.za/).

Cape Town
23 July 2019

Sponsor



Questco Corporate Advisory (Pty) Ltd