



**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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## **NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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### **No change statement**

Shareholders are advised that the Company's Integrated Report in respect of the period ended 31 March 2016, containing the annual financial statements have, today, been distributed to shareholders and are available on the Company's website ([www.stor-age.co.za](http://www.stor-age.co.za)).

The audited annual financial statements contain no modifications to the provisional audited financial results for the period ended 31 March 2016, which were released on SENS on 14 June 2015.

### **Notice of the Annual General Meeting**

Notice is hereby given that the Annual General Meeting ("AGM") of shareholders will be held at the offices of KPMG, Training Room 1, 8<sup>th</sup> Floor, 1 Mediterranean Street, Foreshore, Cape Town on Wednesday, 24 August 2016 at 12:00 to transact the business as set out in the notice. The salient dates relevant to the AGM are set out below:

Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 16 August 2016
Record date to determine the shareholders entitled to attend and vote at the AGM	Friday, 19 August 2016
Forms of proxy for the AGM to be lodged by 12:00 on*	Monday, 22 August 2016

\*Any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to the AGM.

Cape Town  
25 July 2016

### **Sponsor**



Questco (Pty) Ltd