



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

No change statement

Shareholders are advised that the summarised annual financial statements in respect of the year ended 31 March 2018 have, today, been distributed to shareholders. The Company's Integrated Annual Report for the year ended 31 March 2018 is available on the Company's website (investor-relations.stor-age.co.za/).

Neither the audited annual financial statements nor the audit report contain any modifications to the provisional audited financial results for the year ended 31 March 2018, which were released on SENS on 12 June 2018.

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, 23 August 2018 at 14:00 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, 14 August 2018

Record date to determine the shareholders entitled to attend and vote at the AGM Friday, 17 August 2018

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
25 July 2018

Sponsor



Questco Corporate Advisory (Pty) Ltd