



**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 summarised annual financial statements in respect of the year ended 31 March 2017 have, today, been distributed to shareholders. The Company's Integrated Annual Report for the year ended 31 March 2017 is available on the Company's website ([www.stor-age.co.za](http://www.stor-age.co.za)).

The summarised annual financial statements contain no modifications to the summarised provisional financial results for the year ended 31 March 2017, which were released on SENS on 13 June 2017.

### **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 Thursday, 24 August 2017 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, 15 August 2017

Record date to determine the shareholders entitled to attend and vote at the AGM      Friday, 18 August 2017

Cape Town  
26 July 2017

### **Sponsor**



Questco (Pty) Ltd