

STENPROP LIMITED

(Registered in Guernsey) (Registration number 64865) LSE share code: STP JSE share code: STP ISIN: GG00BFWMR296 ("Stenprop" or the "Company")

NO CHANGE STATEMENT AND PUBLICATION OF ANNUAL REPORT

25 June 2020

Shareholders are advised that Stenprop's annual report, incorporating the audited annual financial statements for the year ended 31 March 2020 (on which the Company's auditors, Deloitte LLP, expressed an unmodified audit opinion), is being dispatched today, Thursday, 25 June 2020, to shareholders. The audited annual financial statements contain no changes from the preliminary results announcement for the year ended 31 March 2020, which were published on 12 June 2020. The annual report is available on the Company's website: https://stenprop.com/investors/results-and-presentations/

The notice of annual general meeting of Stenprop will be posted separately, on or about 31 July 2020.

For further information:	
Stenprop Limited Paul Arenson (<u>paul.arenson@stenprop.com</u>) Julian Carey (<u>julian.carey@stenprop.com</u>) James Beaumont (<u>james.beaumont@stenprop.com</u>)	+44(0)20 3918 6600
Numis Securities Limited (Financial Adviser) Hugh Jonathan Vicki Paine Justin Bell	+44(0)20 7260 1000
FTI Consulting Richard Sunderland Richard Gotla Indraneel Bose	+44(0)20 3727 1000 stenprop@fticonsulting.com
Java Capital	+27 (0)11 722 3050

About Stenprop:

(JSE sponsor)

Stenprop is a UK REIT listed on the LSE and the JSE. The objective of the Company is to deliver sustainable growing income to its investors. Stenprop's investment policy is to invest in a diversified portfolio of UK multi-let industrial (MLI) properties with the strategic goal of becoming the leading MLI business in the UK. For further information, go to stenprop.com.