



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

24 June 2021

Shareholders are advised that Stenprop's annual report, incorporating the audited annual financial statements for the year ended 31 March 2021 (on which the Company's auditors, BDO LLP, expressed an unqualified audit opinion), is being dispatched today, Thursday, 24 June 2021, to shareholders. The audited annual financial statements contain no changes from the preliminary results announcement for the year ended 31 March 2021, which were published on 11 June 2021. 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 30 July 2021.

For further information:

Stenprop Limited +44(0)20 3918 6600

Paul Arenson (paul.arenson@stenprop.com)

Julian Carey (julian.carey@stenprop.com)

James Beaumont (james.beaumont@stenprop.com)

Numis Securities Limited (Financial Adviser) +44(0)20 7260 1000

Hugh Jonathan

Vicki Paine

Justin Bell

FTI Consulting +44(0)20 3727 1000

Richard Sunderland stenprop@fticonsulting.com

Richard Gotla

Indraneel Bose

Java Capital +27 (0)11 722 3050
(JSE Sponsor)

About Stenprop:

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.