



STENPROP LIMITED

(Registered in Guernsey)

(Registration number 64865)

LSE share code: STP JSE share code: STP

ISIN: GG00BFWMR296

("Stenprop" or the "Company")

Change to the total number of voting rights

28 June 2021

The Company announces that an option to acquire 282,386 ordinary shares in the Company was exercised on 25 June 2021. The Company utilised treasury shares to settle the exercise of this option. With effect from today's date, the total number of shares in the Company is 298,775,175, of which 11,515,723 are treasury shares and have no voting rights, and 287,259,452 are ordinary shares with voting rights.

The figure of 287,259,452 shares may be used by shareholders as the denominator for the calculations by which they determine whether they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the UK Financial Conduct Authority's Disclosure and Transparency Rules.

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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.