



**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**

6 August 2021

The Company announces that options to acquire 14,983 ordinary shares in the Company were exercised on 5 August 2021. The Company utilised treasury shares to settle the exercise of these options. With effect from 9 August 2021, the total number of shares in the Company will be 298,775,175 comprising 10,739,224 treasury shares with no voting rights, and 288,035,951 ordinary shares with voting rights.

The figure of 288,035,951 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.

**For further information:**

**Stenprop Limited** +44(0)20 3918 6600  
Paul Arenson ([paul.arenson@stenprop.com](mailto:paul.arenson@stenprop.com))  
Julian Carey ([julian.carey@stenprop.com](mailto:julian.carey@stenprop.com))  
James Beaumont ([james.beaumont@stenprop.com](mailto: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](mailto:stenprop@fticonsulting.com)  
Richard Gotla  
Indraneel Bose

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

**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](http://stenprop.com).