



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

(the "Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company (the "Board") wishes to advise shareholders of the resignation of Ms Phakama Mbikwana as a non-executive director of the Company effective from 31 March 2024. In addition, Phakama has also resigned as a member of the audit and risk committee, as well as chair of the social and ethics committee.

Graham Blackshaw, chairman, noted as follows: "Phakama has served the Board with distinction since joining in 2018, carrying out her duties with care and dedication. Her balanced and often innovative approach to all matters will be greatly missed and we thank her for her contribution to the Company and wish her well in her future endeavours".

Cape Town
27 February 2024

Sponsor
Investec Bank Limited