



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

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## BOARD COMMITTEE CHANGES

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Following upon the SENS announcement of 27 February 2024 wherein shareholders were informed that Phakama Mbikwana had, with effect from 31 March 2024, resigned as a director, as member of the audit & risk committee and as chair of the social & ethics committee, shareholders are now advised that the following committee changes have been approved:

**Audit and risk committee**

Alan Menigo has been appointed as a member with immediate effect, which will endure until the forthcoming annual general meeting.

**Social and ethics committee**

Graham Blackshaw has been appointed as chair and John Chapman as a member with immediate effect.

Cape Town  
4 April 2024

Sponsor  
Investec Bank Limited