



Stor-Age Property REIT Limited
Incorporated in the Republic of South Africa
Registration number 2015/168454/06
Share Code: SSS ISIN: ZAE000208963
Alpha Code: SSSI
Approved as a REIT by the JSE
("Stor-Age" or the "Company")

AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

1. Availability of integrated annual report

Shareholders are advised that the integrated annual report incorporating the notice of annual general meeting, in respect of the year ended 31 March 2024, has been distributed to shareholders on 31 July 2024. The Company's integrated annual report for the year ended 31 March 2024 is available on the Company's website <https://investor-relations.stor-age.co.za/iar-2024>.

2. Notice of the annual general meeting

Notice is hereby given that the annual general meeting ("AGM") of Stor-Age shareholders will be held at Old Mutual House, 33 Klaasens Road, Bishopscourt on Thursday, 5 September 2024 at 12h00 to transact the business as set out in the notice.

The salient dates relevant to the AGM are set out below:

2024

Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 27 August
Record date (for voting purposes at the AGM)	Friday, 30 August
Forms of proxy for the AGM are requested to be lodged by 14:30 on	Tuesday, 3 September*
AGM	Thursday, 5 September

*Any proxies not lodged by this time may be handed to the chairman of the AGM immediately prior to the proxy exercising such shareholder's rights at the AGM.

Cape Town
31 July 2024

Sponsor
Investec Bank Limited