ADMINISTRATION

Stor-Age Property REIT Limited

Reg No. 2015/168454/06 Incorporated on 25 May 2015 Approved as a REIT by the JSE Share Code: SSS ISIN: ZAE000208963 ("Stor-Age" or "the Group" or "the Company")

Registered office

216 Main Road Claremont 7708

Directors

GA Blackshaw (Chairman)*, GM Lucas (CEO)*, JAL Chapman#, KM de Kock#, SJ Horton*, SC Lucas (CFO)*+, P Mbikwana#, AC Menigo# (appointed 23 January 2023), MPR Morojele#, A Varachhia#

- Non-executive
- # Independent non-executive
- * Executive
- + British citizen

Company secretary

HH-O Steyn

Transfer secretaries

Computershare Investor Services Proprietary Limited 2nd Floor Rosebank Towers 15 Biermann Avenue Rosebank

Sponsor

Investec Bank Limited 100 Grayston Drive Sandton