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

Registered office

216 Main Road Claremont 7708

Directors

Graham Blackshaw (Chair)**, John Chapman*^, Kelly de Kock*, Gareth Fox (Resigned)*, Sello Moloko**1, Phakama Mbikwana*, Mntungwa Morojele*, Abu Varachhia*, Gavin Lucas***, Stephen Lucas***, Steven Horton***

- *^ Lead independent director
- * Independent non-executive director
 ** Non-executive director

- *** Executive director
 Resigned from the board 30 June 2021

Company secretary

HH-O Steyn

Transfer secretaries

Computershare Investor Services Proprietary Limited Rosebank Towers 15 Biermann Avenue Rosebank

Sponsor

Investec Bank Limited 100 Grayston Drive Sandton