

Investore Property Limited

Dispatch of Special Meeting Materials

Further to Investore Property Limited's (Investore) announcement on 8 September 2025 regarding the Special Meeting of Shareholders (Special Meeting), Investore announces that it has today dispatched the Notice of Special Meeting, Proxy Form, Independent Appraisal Report and Virtual Meeting Guide to shareholders.

The Special Meeting will be held on 20 October 2025 as a virtual meeting using Computershare's Meeting Platform www.meetnow.global/nz.

Ends

Attachments provided to NZX:

- Investore Property Limited – Dispatch of Special Meeting Materials - 100925
- Investore Property Limited – Notice of Special Meeting - 080925
- Investore Property Limited – Proxy Form - 100925
- Investore Property Limited – Independent Appraisal Report - 080925
- Investore Property Limited – Virtual Meeting Guide - 100925

For further information please contact:

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