

Superstore Properties Limited
PO Box 9013
Annesbrook
Nelson 7044

1 February 2024

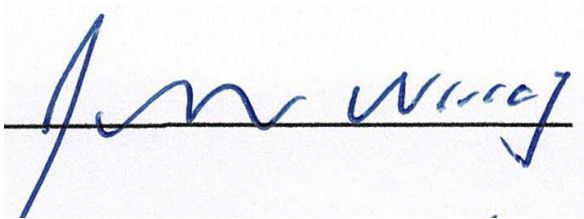
Dear Shareholder

Sale of 483 Cameron Road, Tauranga by Cameron Road Properties Limited

Superstore Properties Limited advises that its subsidiary, Cameron Road Properties Limited, has entered into an agreement for the sale of the property located at 483 Cameron Road, Tauranga (**Agreement**).

The Agreement is unconditional and is due to settle on 31 May 2024. We will provide a further update once the sale has been completed.

Regards

A handwritten signature in blue ink, appearing to read 'John Murray', is written over a horizontal line.

John Murray
Chair

