

Superstore Properties Ltd
PO Box 9013
Annesbrook
Nelson 7044

6 June 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, entered in a conditional sale and purchase agreement with Tauranga City Council and this became unconditional on 31 January 2024 with the settlement date being the 31 May 2024.

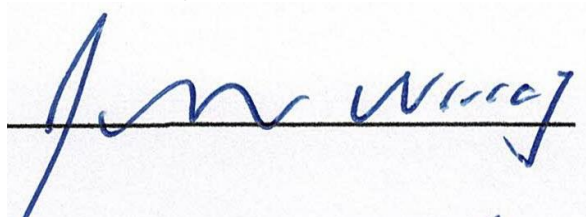
The purchaser paid the deposit when it became unconditional and, on the 31 May 2024, Tauranga City Council paid the balance of the sale price. This transferred the ownership of the property to Tauranga City Council.

The property was sold for \$18.0 million.

Following deductions for the repayment of the ANZ loan, the estate agents fee and other associated costs, there is now approximately \$7.764 million in funds relating to the sale.

If you have any queries, please contact me.

Yours faithfully



John Murray

Chair
Superstore Properties Ltd
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