



# SUPERSTORE PROPERTIES LTD



This Management Report (“Report”) provides key information about Superstore Properties Ltd. This report covers the period between 01 October to 20 February 2026.

20 February 2026

Dear Shareholder

## **SUPERSTORE PROPERTIES LIMITED (COMPANY) - SHAREHOLDER UPDATE**

### **PROPERTY INFORMATION**

#### **Cranford Street Properties Limited. (In Liquidation)**

- The Company entered into an agreement for sale and purchase with Wolfbrook Commercial Investments (319 Cranford) Ltd on 23 October 2025 for the sale of its property at 315-321 Cranford Street, Christchurch. The sale settled on 17 December 2025 and the warranty period under the agreement has expired.
- The Company has ceased business.
- Superstore Properties Ltd as the shareholder has decided to liquidate the Company and to appoint Geoffrey John Falloon of Nelson to act as liquidator of the Company.
- Geoffrey John Falloon has consented to act as liquidator of the Company
- The liquidator was appointed on 20<sup>th</sup> February 2026.

#### **Change of Email or Residential Address**

If you have had a change of residential address, email address or cell phone number please advise us by emailing the update to [paul@fssmanagement.co.nz](mailto:paul@fssmanagement.co.nz)

#### **Unaudited Financial Report as at 31 December 2025**

Below is the unaudited update of the company’s financial information.

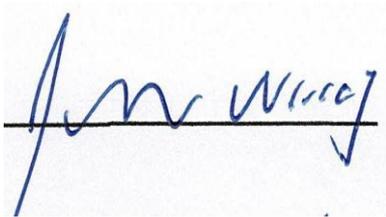
- This information is directly from our Xero system and covers the period 1 April 2025 to 31 December 2025.
- This information has not been independently verified or audited and so it may be incomplete, inaccurate or inadequate for a particular shareholder’s purposes. A shareholder’s reliance on the information is solely a matter for that shareholder’s own judgement, investigation and analysis and no representation or warranty (express or implied) is given in relation to the information.



<b>Financial information summary</b>	<b>2026 (1 April to 31 Dec 2025)</b>	<b>2025 (1 April to 31 Dec 2024)</b>
Gross rental income	\$ 468,927	\$ 629,099
Depn. Recovered, Capital Gain & Interest Received	\$ 2,803,455	\$ 1,919,067
Net profit before tax (NPBT)	\$ 2,891,216	\$ 1,486,678
Total assets	\$14,925,427	\$15,290,010
Total liabilities	\$ 384,241	\$ 412,294
Ending equity	\$14,541,186	\$14,877,716

If you require any further information, please contact us on [info@fssmanagement.co.nz](mailto:info@fssmanagement.co.nz) .

Yours faithfully



**John Murray**  
Chair