



## NATIONAL STORAGE REIT ASX ANNOUNCEMENT

5 April 2022

### RETIREMENT OF CHAIRMAN AND CHANGE IN BOARD COMPOSITION

National Storage REIT (ASX: NSR) advises that Mr Laurence Brindle has made the decision to retire from the board as Chairman and non-executive director, effective today.

Laurence has fulfilled the role of Chairman of NSR and its subsidiaries since its IPO in December 2013 and has performed the role magnificently. His guidance, wisdom and experience have been instrumental in assisting NSR in its growth from 62 centres in 2013 to 220 today. His active guidance has seen NSR evolve into one of the top performing A-REITs today. The board wishes to both acknowledge Laurence's service and thank him for his commitment to all aspects of his role with NSR.

The NSR board notes that it remains well served with a majority of non-executive, independent directors after Laurence's retirement. The board will seek to appoint one or more new non-executive directors in coming months and is well advanced in its search for the most appropriate candidates.

Mr Anthony Keane, a non-executive director, will assume the role of Chairman of NSR, effective today.

With the appointment of Mr Keane as Chairman of the board, Mr Howard Brenchley, non-executive director, will assume the role of Chair of both the Audit and Risk Committees and non-executive director, Mr Steven Leigh, will assume the role of Chair of the Nomination Committee and remains the Chair of the Remuneration Committee.

### ENDS

National Storage is the largest self-storage provider in Australia and New Zealand, with 220 centres providing tailored storage solutions to over 85,000 residential and commercial customers. NSR is the first independent, internally managed and fully integrated owner and operator of self-storage centres to be listed on the Australian Securities Exchange (ASX).

Authorised by the Board of National Storage Holdings Limited.

Claire Fidler  
Executive Director & Company Secretary  
National Storage REIT  
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### NATIONAL STORAGE REIT (NSR)

National Storage Holdings Limited (ACN 166 572 845)

National Storage Financial Services Limited (ACN 600 787 246 AFSL 475 228) as responsible entity for National Storage Property Trust (ARSN 101 227 712)

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