



NATIONAL STORAGE REIT ASX ANNOUNCEMENT

20 May 2024

COMPANY SECRETARY UPDATE

National Storage REIT (ASX:NSR) (**NSR**) provides an update on changes to the Company Secretary.

On 27 March 2024, NSR announced that Ms Claire Fidler resigned from her position as Company Secretary, with effect from 30 June 2024 (or such earlier date specified by NSR) to facilitate a transition of the company secretarial responsibilities.

NSR advises that Ms Fidler will cease as Company Secretary on 20 May 2024, being the date NSR has specified following a transition period.

Ms Katherine Hammond remains appointed to the role on an interim basis while the recruitment of a permanent replacement is completed.

Authorised by the Board of National Storage Holdings Limited.

ENDS

National Storage is the largest self-storage provider in Australia and New Zealand, with approximately 250 centres providing tailored storage solutions to over 97,000 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).

For further information, please contact:

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