



Superstore Properties Limited

Dividend Declared

10 May 2024

The Superstore Properties Limited directors have resolved to pay a dividend to the shareholders as at 10 May 2024.

The gross dividend is 15 cents per share and this will be fully imputed.

The dividend has been authorised for payment on 28 May 2024 in cash to all holders of ordinary shares in the company who were registered as such in the share register as at 5pm on the 10 May 2024.

The Board is satisfied that the Company will immediately after the distribution of the Dividend satisfy the solvency test.

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

John Murray

Chair

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