



10 November 2015

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

CHANGE OF RESPONSIBLE ENTITY & COMPLIANCE COMMITTEE OF NATIONAL STORAGE PROPERTY TRUST

National Storage REIT confirms that the Australian Securities and Investments Commission has registered National Storage Financial Services Limited (**NSFL**) as the Responsible Entity of the National Storage Property Trust (**NSPT**) effective today.

With the change of the Responsible Entity of the NSPT, the board of NSFL will begin carrying out the functions previously performed by the former Responsible Entity's compliance committee.

Yours sincerely

Pat Rogers
Company Secretary