



# NATIONAL STORAGE REIT ASX ANNOUNCEMENT

27 March 2024

## BOARD AND EXECUTIVE CHANGES

National Storage REIT (ASX:NSR) (**NSR**) provides an update on changes to the Board and Executive.

### RESIGNATION OF COMPANY SECRETARY AND EXECUTIVE DIRECTOR

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NSR announces<sup>1</sup> that Ms Claire Fidler has resigned from her position as Executive Director and Company Secretary. Ms Fidler's resignation as a director will take immediate effect and her resignation as Company Secretary will take effect from 30 June 2024 (or such earlier date specified by NSR) to facilitate a transition of the company secretarial responsibilities<sup>2</sup>.

Ms Fidler has been an Executive Director since July 2017, and the Board wishes to acknowledge her contribution and expresses its thanks for her service to the company.

### APPOINTMENT OF COMPANY SECRETARY

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NSR is pleased to announce<sup>3</sup> that Ms Katherine Hammond has been appointed to the role of Company Secretary (and a person responsible for communication between NSR and ASX in relation to ASX Listing Rule matters)<sup>4</sup> effective today on a part-time temporary basis while the recruitment of a permanent replacement is completed.

Ms Hammond is a qualified and experienced ASX listed company secretary having previously worked as inhouse company secretary and legal counsel for dual listed Michael Hill Jeweller (ASX/NSX: MHJ). Ms Hammond holds the ASX recognised qualification of "Graduate Diploma of Applied Corporate Governance" from the Governance Institute of Australia, which any person appointed on or after 1 July 2022 to be a nominated ASX contact must have completed (and passed).

Ms Hammond is currently Partner (Corporate and Commercial) of national law firm Holding Redlich, specialising in public and private mergers and acquisitions, equity capital markets (IPOs and secondary raisings), corporate advisory, governance, and risk management.

### INVESTIGATION UPDATE

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NSR also wishes to advise that the investigation undertaken by forensic accountants into executive compliance with NSR policies has now concluded. There were no adverse findings from the investigation. NSR will not be providing further comment on this matter.

Authorised by the Board of National Storage Holdings Limited.

**ENDS**

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<sup>1</sup> For the purposes of ASX Listing Rule 3.16.1 and all other purposes.

<sup>2</sup> For the purposes of ASX Listing Rule 3.16.4, NSR advises that Ms Fidler and Company agreed to vary the terms of the Executive Director and Company Secretary employment agreements to reduce the required notice periods Ms Fidler would be required to work.

<sup>3</sup> For the purposes of ASX Listing Rule 3.16.1 and all other purposes.

<sup>4</sup> For the purpose of ASX Listing Rule 12.6.

National Storage is the largest self-storage provider in Australia and New Zealand, with over 235 centres providing tailored storage solutions to over 95,000 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:  
Andrew Catsoulis  
Managing Director  
07 3218 8100

Stuart Owen  
Chief Financial Officer and Chief Investment Officer  
07 3218 8100

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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)