



NATIONAL STORAGE REIT ASX ANNOUNCEMENT

13 February 2026

Company Secretary Update

National Storage REIT (ASX: NSR) (**NSR**) announces¹ that Ms Tanya Mangold has resigned from her position as Joint Company Secretary with immediate effect. The Board wishes to thank Ms Mangold for her service to the company.

NSR is also pleased to announce² that Mr Ronald Eames has been appointed to the role of Joint Company Secretary, effective today, for a fixed term until approximately August 2026 to provide parental leave coverage.

Mr Eames holds the qualification of Bachelor of Laws and is a partner in the national law firm Holding Redlich. Mr Eames was a non-executive director of the listed property development company Sunland Group Limited (ASX:SDG) from 2006 until its delisting and is a non-executive director of Carbon Link Limited.

For the purposes of ASX Listing Rule 12.6, Katherine Hammond and Emily Ackland (General Counsel) will be the persons responsible for communications between NSR and ASX in relation to ASX Listing Rule matters.

This announcement has been authorised by the Boards of National Storage Holdings Limited and National Storage Financial Services Limited as responsible entity of the National Storage Property Trust.

ENDS

For further information, please contact:

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ABOUT

National Storage is the largest self-storage provider in Australia and New Zealand, with over 290 centres providing tailored storage solutions to over 100,000 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**").

¹ For the purposes of ASX Listing Rule 3.16.1 and all other purposes.

² For the purposes of ASX Listing Rule 3.16.1 and all other purposes.