

26 November 2015

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

Re: Notification of Appointment of Company Secretary

We advise that Ms Claire Fidler has been appointed as Company Secretary of National Storage Holdings Limited with effect from 26 November 2015.

Prior to her appointment, Ms Fidler was Corporate Counsel and Company Secretary at Rio Tinto Coal Australia. Ms Fidler holds a Bachelor of Business (Internat. Bus) and Bachelor of Laws (Hons).

Mr Patrick Rogers will remain as General Counsel and a Company Secretary, however Ms Fidler will be the principal Company Secretary and the person responsible for communications with the ASX under Listing Rule 12.6.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Catsoulis", written over a horizontal line.

Andrew Catsoulis
Managing Director
National Storage Holdings Limited
(07) 3218 8100