

STENPROP LIMITED

(Incorporated in Bermuda)

(Registration number 47031)

BSX share code: STP.BH JSE share code: STP

ISIN: BMG8465Y1093

("Stenprop" or the "Company")

STENPROP

NO CHANGE STATEMENT, PUBLICATION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Company's integrated annual report (the "annual report"), incorporating the audited annual financial statements for the year ended 31 March 2016, was dispatched to shareholders today, 10 August 2016. The audited annual financial statements contain no changes from the provisional annual results which were released on SENS on 9 June 2016 and which are available on the Company's website: www.stenprop.com / investor-relations.

The annual report is accompanied by a notice of annual general meeting for Stenprop shareholders, which will be held at Kingsway House, Havilland Street, St Peter Port, Guernsey, GY1 2QE on Wednesday, 14 September 2016 at 9:30 am BST.

The record date on which shareholders must be recorded in the Company's share register in order to attend and vote at the meeting is Friday, 9 September 2016.

Stenprop has dual primary listings on the Bermuda Stock Exchange and the Main Board of the JSE.

10 August 2016

JSE sponsor

JAVACAPITAL

Bermuda Stock Exchange sponsor

Estera Securities (Bermuda) Limited