K2 Asset Management

Level 32, 101 Collins Street Melbourne Victoria 3000 Australia Telephone 61 3 9691 6111 Facsimile 61 3 9691 6170 Website k2am.com



30 June 2022

CHANGE OF SCHEME COMPLIANCE PLAN AUDITOR

Storehouse Residential Trust (ARSN 135 812 074)

K2 Asset Management Limited (AFSL No. 244393) as the responsible entity of the Storehouse Residential Trust (**Fund**) wishes to notify its members of the change to the Fund's compliance plan auditor.

Ernst & Young who have been the Fund's compliance plan auditor will be replaced with KPMG as of the date of this announcement. This is in line with the standard industry practice of auditor rotation.