



Hoofddorp, 24 April 2017

PRESS RELEASE

Luurt van der Ploeg appointed as Chairman of NSI N.V.

At the Annual General Meeting of Shareholders (AGM) of 21 April the Supervisory Board announced that Luurt van der Ploeg is chosen as the new chairman of the Supervisory Board of NSI N.V., replacing Henk Breukink.

Luurt van Ploeg has been a member of NSI's Supervisory Board since April 2014 and chairman of NSI's Audit committee since May 2016. Following his election he will now step down as chairman of the Audit committee.

The AGM expressed its gratitude to Henk Breukink for his contribution to NSI N.V. as a member and chairman of the Supervisory Board. The Supervisory Board has started a search for a new board member.

For further information, please contact: NSI N.V.

Dirk Jan Lucas

T +31 (0)20 763 0368

E dirkjan.lucas@nsi.nl

About NSI

NSI N.V. is a specialist commercial property investor and the only listed real estate investment trust (REIT) focused on The Netherlands. The NSI team aims to maximise returns for shareholders through pro-active management of its investment portfolio and disciplined asset rotation. The portfolio was valued at €1.2bn at the end of December 2016.

For more information visit our website: www.nsi.nl