

30-Aug-2023 / 15:00 GMT/BST

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30 August 2023

**Custodian Property Income REIT plc**

("the Company")

**Director Declaration**

In accordance with Listing Rule 9.6.14(2), the Company advises that David MacLellan, Non-Executive Chair of the Company, was today appointed as Non-Executive Director and Audit Committee Chair of Lindsell Train Investment Trust plc ("Lindsell Train"), a closed-ended equity investment fund.

David's role at Lindsell Train is not expected to impact his ability to allocate sufficient time to the Company to discharge his responsibilities effectively.

**- Ends -**

**For further information, please contact:**

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Dissemination of a Regulatory Announcement that contains inside information in accordance with the Market Abuse Regulation (MAR), transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

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End of AnnouncementEQS News Service

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