

12 October 2023

Regional REIT Limited

(the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated with them ("PCA").

The Company announces that Stephen Inglis, non-independent Director of the Company and CEO of the asset manager to the Company purchased 178,248 Ordinary Shares in the Company on 11 October 2023 at a price of £0.278 per share.

As a result of the transaction, the Inglis family has a holding of 2,514,365 Ordinary Shares in the Company representing 0.49% of the available share capital.

1.	Details of PDMR/PCA	
(a)	Name	Stephen J Inglis
(b)	Position / status	PDMR (Director)
(c)	Initial notification / amendment	Initial notification
2	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Description of the financial instrument	Ordinary shares
	Identification Code	ISIN: GG00BYV2ZQ34
(b)	Nature of the transaction	Purchase of Shares
(c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		0.278
		178,248
(d)	Aggregated information	
	Aggregated volume	178,248
	Aggregated price	GBP 0.278
	Aggregated total	GBP 49,552.94
(e)	Date of the transaction	11 October 2023
(f)	Place of the transaction	London Stock Exchange (XLON)

LEI: 549300D8G4NKLRIBX73

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