

**2 April 2024**

**Home REIT plc**

**("Home REIT" or the "Company")**

**Directorate Change**

**Home REIT appoints Peter Williams as Senior Independent Director**

The Board of Home REIT plc announces the appointment of Peter Williams as Senior Independent Non-Executive Director with immediate effect.

Peter, a qualified Chartered Accountant, has over 30 years of Board level experience achieved in both an executive and non-executive capacity. During this time he has been involved in significant corporate activity in relation to buying and selling companies, IPOs and restructuring. His experience in capital reconstructions include those of JJB, Blacks, EMI and Jaeger working with both equity shareholders and debt providers. He has led or played a leading role in five IPOs including Selfridges (to which he was Chief Financial Officer and subsequently Chief Executive), Cineworld, boohoo, Domino's in Turkey, and Mister Spex. His extensive non-executive experience includes Board roles at Rightmove, Superdry, Cineworld, GCap Media, Capital Radio, U+I, Sophia Webster, Sportech, Silverstone, Erno Laszlo and Miinto A/S.

He is currently Chairman of Mister Spex SE, a multi-channel eyewear retailer based in Berlin and listed in Frankfurt; Chairman of ACS Clothing, the UK's leading circular fashion enabler; and a trustee of Somerset House in London.

Michael O'Donnell, Non-Executive Chair said: "Peter brings deep and extensive corporate experience gained over many years of working across different businesses in a variety of circumstances. I believe his insight and skills will be of great value as we make further steps forward in stabilising the business."

There are no further items requiring disclosure under Listing Rule 9.6.13 regarding Peter Williams' appointment.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is: 213800A53AOVH3FCGG44.

For more information, please visit the Company's website: [www.homereituk.com](http://www.homereituk.com)

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