

**25 April 2024**

LEI 213800RG7JNX7K8F7525



**Life Science REIT plc**

("Life Science REIT" or the "Company")

**Annual General Meeting 23 May 2024 - correction of typographical error in the Notice of Meeting**

Following the publication and despatch of the Company's Notice of Meeting in relation to the Annual General Meeting ("AGM") to be held on 23 May 2024, it has come to the attention of the Company that the Letter from the Chair to the Notice of Meeting contained a typographical error.

The email address provided in order to register your intention to attend the AGM or submit questions relating to the business to be conducted at the AGM in advance is incorrect and the correct email address is [labs\\_cosec@linkgroup.co.uk](mailto:labs_cosec@linkgroup.co.uk)

**Enquiries:**

**Link Company Matters Limited - Company Secretary**  
[labs\\_cosec@linkgroup.co.uk](mailto:labs_cosec@linkgroup.co.uk)

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