

IMPACT HEALTHCARE REIT PLC

(the "Company")

PDMR Notification

30 April 2024

Impact Healthcare REIT PLC, announces that on 29 April 2024, Cedi Frederick, Non-Executive Director of the Company, acquired 11,748 ordinary shares in the Company ("Ordinary Shares").

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")					
a)	Name	Cedi Frederick				
2	Reason for the notification					
a)	Position/status	PDMR Non Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Impact Healthcare REIT PLC				
b)	LEI	213800AX3FHPMJL4IJ53				
4	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, type of instrument	Ordinary Shares				
	Identification code	ISIN: GB00BYXVMJ03				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>84.6p</td><td>11,748</td></tr></table>	Price(s)	Volume(s)	84.6p	11,748
Price(s)	Volume(s)					
84.6p	11,748					
d)	Aggregated information - Aggregated volume - Price	11,748 ordinary shares in aggregate £9,937.87				

e)	Date of the transaction	29 April 2024
f)	Place of the transaction	London Stock Exchange

Following the above acquisition of shares, Cedi Frederick holds 11,748 Ordinary Shares in the Company.

By order of the Board
Impact Healthcare REIT PLC

FOR FURTHER INFORMATION, PLEASE CONTACT:

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