

9 May 2024

Triple Point Social Housing REIT plc
(the "**Company**" or, together with its subsidiaries, the "**Group**")

INDEPENDENT REVIEW OF INVESTMENT MANAGEMENT ARRANGEMENTS

The Board of the Company announces that, as part of its commitment to delivering value to Shareholders, and in conjunction with Triple Point Investment Management LLP (the "**Investment Manager**"), it is actively reviewing the terms of the investment management arrangements, with the objective of aligning these arrangements further with the interests of Shareholders.

As part of this process, the Board will be undertaking an independent benchmarking review of market precedents and engaging with other market participants to ensure that any changes made to the current terms of the investment management arrangements reflect best practice and deliver enhanced value for Shareholders.

The independent review of the investment management arrangements will commence immediately and is expected to be completed within three months, with the outcome being reported to the market in due course.

The Board and the Investment Manager remain committed to exploring all avenues in order to deliver further value to Shareholders and the Company's stakeholders as a whole.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:

Triple Point Social Housing REIT plc

Via Brunswick Group

Chris Phillips

Akur Limited (Joint Financial Adviser)

Tel: 020 7493 3631

Tom Frost

Anthony Richardson

Siobhan Sergeant

**Stifel Nicolaus Europe Limited (Joint Financial Adviser
and Corporate Broker)**

Tel: 020 7710 7600

Mark Young
Rajpal Padam
Madison Kominski

Brunswick Group (Financial PR Adviser)

Tel: 020 7404 5959

Nina Coad

Robin Wrench

Mara James

The Company's LEI is 213800BERVBS2HFTBC58.

Further information on the Company can be found on its website at www.triplepointreit.com.

NOTES:

The Company invests in primarily newly developed social housing assets in the UK, with a particular focus on supported housing. The majority of the assets within the portfolio are subject to inflation-linked, long-term, Fully Repairing and Insuring ("FRI") leases with Approved Providers (being Housing Associations, Local Authorities or other regulated organisations in receipt of direct payment from local government). The portfolio comprises investments into properties which are already subject to a lease with an Approved Provider, as well as forward funding of pre-let developments but does not include any direct development or speculative development.

The Company was admitted to trading on the Specialist Fund Segment of the Main Market of the London Stock Exchange on 8 August 2017 and was admitted to the premium segment of the Official List of the Financial Conduct Authority and migrated to trading on the premium segment of the Main Market on 27 March 2018. The Company operates as a UK Real Estate Investment Trust ("REIT") and is a constituent of the FTSE EPRA/NAREIT index.

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