

Value and Indexed Property Income Trust PLC (the Company)

Appointment of Non-executive Director

The Board of the Company is pleased to announce the appointment of Lorraine Reader as an independent Non-executive Director, with effect from 1 August 2024.

Lorraine is a Partner and head of the London real estate team at legal firm DLA Piper UK LLP.

John Kay, Chairman of the Company said, "The Directors are delighted that Lorraine has accepted a position on the Board of Value and Indexed Property Income Trust PLC. Her experience dealing with all aspects of commercial property transactions, including investment, development, real estate finance and landlord and tenant matters, will prove invaluable and will add to the Board's commercial property expertise".

Lorraine will also be appointed to the Company's Audit and Management Engagement and Nomination Committees. She will stand for election by Shareholders at the Annual General Meeting to be held in 2025.

As at the date of this announcement, Lorraine Reader holds 1,300 Ordinary Shares in the Company.

There are no other disclosures required to be made pursuant to Listing Rule 9.6.13R.

**Maven Capital Partners UK LLP
Company Secretary**

17 July 2024

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOABSGDRBDBDGSR