

22 July 2024

Regional REIT Limited

(the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated with them ("PCA").

Pursuant to the [Prospectus](#) published on 27 June 2024, Frances Daley, an independent non-executive director of the Company, had participated in the Capital Raising and subscribed for 315,550 of New Ordinary Shares in the Company. Following the New Ordinary Shares being admitted to the Official List of the FCA and to trading on the London Stock Exchange's Main Market for listed securities on 19 July 2024, the Company announces that Frances acquired 315,550 shares at a price of £0.10 per share.

1.	Details of PDMR/PCA		
(a)	Name	Frances Daley	
(b)	Position / status	PDMR (Director)	
(c)	Initial notification / amendment	Initial notification	
2	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	Ordinary shares	
	Identification Code	ISIN: GG00BYV2ZQ34	
(b)	Nature of the transaction	Purchase of New Ordinary Shares, issued pursuant to the Capital Raising, as detailed in the Prospectus published on 27 June 2024 (RNS Number: 1715U)	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.10	315,550
(d)	Aggregated information		
	Aggregated volume	315,550	
	Aggregated price	GBP 0.10	
	Aggregated total	GBP 31,555.00	
(e)	Date of the transaction	19 July 2024	
(f)	Place of the transaction	London Stock Exchange (XLON)	

LEI: 549300D8G4NKLRIBX73

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