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24 July 2024

Custodian Property Income REIT plc

("the Company")

Director Declaration

The Company notes today's announcement by Morgan Sindall Group plc ("MGNS") that Malcolm Cooper, Non-Executive Director of both the Company and MGNS, is expected to retire as a Non-Executive Director of MGNS with effect from 31 August 2024 following a nine-year tenure.

- Ends -

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Dissemination of a Regulatory Announcement that contains inside information in accordance with the Market Abuse Regulation (MAR), transmitted by EQS Group.

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