

SIRIUS REAL ESTATE LIMITED
(Incorporated in Guernsey)
Company Number: 46442
JSE Share Code: SRE
LSE (GBP) Share Code: SRE
LEI: 213800NURUF5W8QSK566
ISIN Code: GG00B1W3VF54

2 December 2024

Sirius Real Estate Limited
("Sirius Real Estate" or the "Company")

Director update

Sirius Real Estate, the leading operator of branded business and industrial parks providing conventional space and flexible workspace in Germany and the UK, announces that Deborah Davis joined the Company's board of directors ("Board") on 1 December 2024.

Deborah Davis

Sirius Real Estate confirms that Deborah Davis joined the Board as an independent non-executive director, with effect from 1 December 2024. Further to the Company's 28 May 2024 announcement of director appointment, on 7 June 2024 Deborah joined the board of AIM-listed YouGov plc as a non-executive director and remuneration committee chair and on 1 October 2024, Deborah stepped down from the board of Diaceutics plc, which she had chaired.

This announcement has been made in accordance with requirements of the UK Listing Rule 6.4.6R of the UK Listing Rules published by the Financial Conduct Authority (the "UK Listing Rules") and paragraph 3.59(a) of the JSE Limited ("JSE") Listings Requirements.

No further disclosures are required under LR 6.4.8R of the Listing Rules and paragraph 3.59(a) of the JSE Listings Requirements with respect to this appointment.

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