

6 December 2024

DIRECTORATE CHANGE

Schroder European Real Estate Investment Trust plc (the "Company") today announces that Mr Mark Patterson ("Mr Patterson") will step down as an independent non-executive director of the Company, prior to the Annual General Meeting in March 2025, after which point the board of the Company (the "Board") will reduce to three directors. The Board would like to thank Mr Patterson for his invaluable contribution as chair of the Management Engagement Committee and as a non-executive director since the Company's inception in 2015. Ms Elizabeth Edwards ("Ms Edwards") is expected to succeed Mr Patterson as the chair of the Management Engagement Committee following his retirement.

The Company is pleased to announce that Ms Edwards will be appointed as Senior Independent Director with immediate effect.

Additionally, the Board has given consideration to the role of the chair at the Nomination and Remuneration Committee and today announces that Sir Julian Berney Bt. will step down as chair of this Committee. Mr Mark Beddy will be appointed as the chair of the Nomination and Remuneration Committee with immediate effect.

It is confirmed that there are no other details to be disclosed concerning the directorship changes described above under UK Listing Rule 6.4.6.

Enquiries:

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