

29 April 2025

LEI 213800RG7JNX7K8F7525

**Life Science REIT plc**

("Life Science REIT" or the "Company")

**Annual Report and Notice of Annual General Meeting ("AGM")**

Following the announcement on 16 April 2025 of its full year results for the year ended 31 December 2024 (RNS number: 1859F), the Company has today posted the following documents to shareholders that have elected to receive hard copies of shareholder communications:

- 2024 Annual Report;
- Notice of 2025 Annual General Meeting (AGM); and
- Letter of Availability.

In accordance with UK Listing Rules 6.4.1R and 6.4.3R and UK Disclosure Guidance and Transparency Rules ("DTRs") 6.2.10R and 6.3.5R, the 2024 Annual Report has been submitted to the Financial Conduct Authority's National Storage Mechanism in both structured electronic format and in unedited full text and the Notice of the 2025 AGM has been submitted to the NSM. A copy of the 2024 Annual Report and the Notice of the 2025 AGM will shortly be available for viewing at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM will be held at the offices of Ironstone Asset Management Limited, 3rd Floor, 55 Wells Street, London, W1T 3PT at 10.00am on Tuesday 3 June 2025.

**Enquiries:**

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