

02 June 2025

**Social Housing REIT plc**

(the "**Company**")

**Director/PDMR Shareholding**

The Company announces that on 30 May 2025, Tilford Holdings Limited, a Person Closely Associated ("**PCA**") of Steven Peter Windsor, acquired 70,400 ordinary shares in the Company ("**Ordinary Shares**").

The Notification of Dealing Form can be found below and is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, provides further detail of this acquisition.

Following this acquisition, Steven Peter Windsor does not hold any Ordinary Shares in the Company and his PCAs hold 921,514 Ordinary Shares in the Company. Together, Steven Peter Windsor and his PCAs now hold a total of 921,514 Ordinary Shares in the Company which represents 0.23% of the Company's issued share capital.

**Notification of transactions of persons discharging managerial responsibility or connected persons**

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tilford Holdings Limited	
2	Reason for Notification		
a)	Position/status	PCA of Steven Peter Windsor - PDMR (Director of Investment Manager)	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Social Housing REIT plc	
b)	LEI	213800BERVBS2HFTBC58	
4	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, type of instrument Identification code	Ordinary Shares of £0.01 each  GB00BF0P7H59	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.701	70,400
d)	Aggregated information - Aggregated volume - Price	70,400 £49,350.40	
e)	Date of the transaction	30 May 2025	
f)	Place of the transaction	London Stock Exchange	

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

**Atrato Partners Ltd**  
Adrian D'Enrico  
Michael Carey  
Eddie Gilbourne

ir@atratopartners.com

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