

21 July 2025

**Regional REIT Limited**  
("Regional REIT" or the "Company")

**Director Appointment**

The Board of Regional REIT is pleased to announce that Sarah Whitney will be appointed as an Independent Non-executive Director of the Company with effect from 4 August 2025. Sarah will also be appointed to the Audit, Nomination and Management Engagement and Remuneration Committees.

Sarah is a Chartered Accountant with more than 35 years of experience in advising on strategy, corporate finance, real estate and economic development matters.

Sarah is currently Senior Independent Director of Bellway PLC and Non-executive Director and Audit Chair of JP Morgan Global Growth & Income plc. She is a Governor and Chair of the Audit Committee of University College London and a Member of the Investment Committee at Nuffield College, Oxford. Sarah was previously a Non-executive Director at St Modwen Properties PLC, Tritax Eurobox PLC, and Chair of the Supervisory Board of BBGI Global Infrastructure S.A.

There are no other details or disclosures to be made which are required under UKLR 6.4.8R of the Financial Conduct Authority's Listing Rules.

**David Hunter, Chairman of Regional REIT, commented:** *"The Board is delighted to welcome Sarah as a Director of the Company. We are confident that her extensive experience and knowledge of property investment and corporate finance will be a valuable asset in assisting the Company in continuing to pursue its strategic ambitions and growth."*

- Ends -

**Enquiries:**

**Regional REIT Ltd.**

Press enquiries through FTI Consulting

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**About Regional REIT**

Regional REIT Ltd. ("Regional REIT" or the "Company") and its subsidiaries (the "Group") is a United Kingdom ("UK") based real estate investment trust that launched in November 2015. It is managed by ESR Europe LSPIM Ltd., the Asset Manager, and ESR Europe Private Markets Ltd., the Investment Adviser.

Regional REIT's commercial property portfolio is comprised wholly of income producing UK assets, predominantly offices located in the regional centres outside of the M25 motorway. The portfolio is geographically diversified, with 125 properties, 1,244 units and 744 tenants as at 31 March 2025, with a valuation of c.£622.8m.

Regional REIT pursues its investment objective by investing in, actively managing and disposing of regional Core and Core Plus Property assets. It aims to deliver an attractive total return to its Shareholders, targeting greater than 10% per annum, with a strong focus on income supported by additional capital growth prospects.

The Company's shares were admitted to the Official List of the UK's Financial Conduct Authority and to trading on the London Stock Exchange on 6 November 2015. For more information, please visit the Group's website at [www.regionalreit.com](http://www.regionalreit.com).

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