

9 October 2025

**TRITAX BIG BOX REIT PLC**  
(the "**Company**" or, together with its subsidiaries, the "**Group**")

**CHANGE OF AUDITOR**

The Board of Directors of Tritax Big Box REIT plc (ticker: BBOX) announces that it has appointed Deloitte LLP as the Company's new external auditor following a competitive tender process and a recommendation from the Audit & Risk Committee.

The audit tender was conducted as a result of the requirement for public interest entities to undertake an audit tender at least every ten years. The appointment will be effective for the year ending 31 December 2026 and will be subject to shareholder approval at the next Annual General Meeting in May 2026.

BDO LLP will continue in its role as external auditor for the financial year ending 31 December 2025.

The Company wishes to thank BDO LLP for their services over the years and their continued support.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is: 213800L6X88MIYPVR714

**NOTES:**

Tritax Big Box REIT plc (ticker: BBOX) is the UK's largest listed investor in high-quality logistics warehouse assets and controls the largest logistics-focused land platform in the UK. Tritax Big Box is committed to delivering attractive and sustainable returns for shareholders by investing in and actively managing existing built investments and land suitable for logistics development. The Company focuses on well-located, modern logistics assets, typically let to institutional-grade clients on long-term leases with upward-only rent reviews and geographic and client diversification throughout the UK. Additionally, having adopted a "power-first" approach, the Company has recently secured its first data centre development opportunities (amounting to 272MW), and has a pipeline of over 1-gigawatt of further opportunities, offering the potential to deliver exceptional returns on an accelerated basis.

The Company is a real estate investment trust to which Part 12 of the UK Corporation Tax Act 2010 applies, is listed on the Official List of the UK Financial Conduct Authority and is a constituent of the FTSE 250, FTSE EPRA/NAREIT and MSCI indices.

Further information on Tritax Big Box REIT is available at: <http://www.tritaxbigbox.co.uk>

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