

**PRSRL**

**The PRS REIT plc**  
**("the PRS REIT" or "the Company")**  
**Director's Declaration**

The PRS REIT has been informed that Robert Naylor, Non-Executive Director of the Company, has been appointed as the Senior Independent Non-Executive Director of Life Science REIT plc, with effect from 3 December 2025.

This announcement is made by the Company pursuant to UK Listing Rule 6.4.9R.

**For further information, please contact:**

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<b>G10 Capital Limited (AIFM and part of IE-EQ)</b> Maria Baldwin	Tel: 0207 397 5450
<b>KTZ Communications</b> Katie Tzouliadis, Robert Morton	Tel: 020 3178 6378

**NOTES TO EDITORS**

**About The PRS REIT plc** [www.theprsreit.com](http://www.theprsreit.com)

The PRS REIT plc is a closed-ended real estate investment trust established to invest in the Private Rented Sector ("PRS") and to provide shareholders with an attractive level of income together with the potential for capital and income growth. The Company is investing over £1bn in a portfolio of high-quality homes for private rental across the regions, having raised a total of £0.56bn (gross) through its Initial Public Offering, on 31 May 2017 and subsequent fundraisings in February 2018 and September 2021. The UK Government's Homes England has supported the Company with direct investments. The Company is listed on the Closed-ended investment funds category of the FCA's Official List and its Ordinary Shares are traded on the London Stock Exchange's Main Market. It is a constituent of the FTSE 250 Index. With 5,478 new rental homes as at 30 September 2025, the Company believes its portfolio is the largest build-to-rent single-family rental portfolio in the UK.

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