

Directorate Change

UPP REIT Holdings Limited (the "Company").

The Company wishes to announce the following changes to its board of directors:

1. With effect from 1 January 2019 Henry Gervaise-Jones has been appointed as a director of the Company; and
2. With effect from 1 January 2019 Sean O'Shea has resigned as a director of the Company.

All enquiries in relation to this announcement should be addressed to:

Bedell Channel Islands Limited

Listing Sponsor