

Directorate Change

UPP REIT Holdings Limited (the "Company") (ISIN – JE00BF5PSP50) the Parent Company of UPP Group Holdings Limited, trading as University Partnerships Programme (UPP) announces that Richard Bienfait will be leaving UPP at the end of January 2020. Richard will step down from his position of Chief Executive Officer at the end of January 2020.

Richard Bienfait has a number of further directorships within the Group from which he will resign at the end of January 2020.

Further details will be provided in due course.

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

Bedell Channel Islands Limited

Listing Sponsor

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