

TISE – Directorate Update

7 April 2020

Directorate Change

UPP REIT Holdings Limited (the '**Company**')

Following the announcement made on 17 January 2020 the Company wishes to announce the appointment of Elaine Hewitt as a director of the Company with effect from 7 April 2020.

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

Bedell Channel Islands Limited

Listing Sponsor

TISE-Helpline@bedellgroup.com