

Change of Adviser

UPP REIT Holdings Limited, 8 June 2020

Change of Adviser

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

The Company announces that with effect from 8 June 2020 Grant Thornton UK LLP has resigned as external auditor and KPMG LLP has been appointed as external auditor of the Company and its subsidiaries.

ENDS

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

Bedell Channel Islands Limited

Listing Sponsor

TISE-Helpline@bedellgroup.com