

Directorate Change

UPP REIT Holdings Limited, 16 October 2020

UPP REIT Holdings Limited (the 'Company') (ISIN – JE00BF5PSP50), the Parent Company of UPP Group Holdings Limited, trading as University Partnerships Programme (UPP) announces that Craig Bryant, Group Legal Director and Mike Eady, Group Health, Safety and Environment Director, have left UPP with immediate effect as part of a restructure of the Company's Executive Leadership Team.

The responsibilities of Group Legal Director and Group Health, Safety and Environment Director will be assumed by the Chief Financial Officer, Managing Director UPP Management and Managing Director UPP Projects as part of a streamlined Executive Leadership Team.

For further information, please email UPP Investor Relations at investor.relations@upp-ltd.com or call +44 (0)20 7398 7200.