

UPP REIT Holdings Limited – Directorate Change

16 May 2022

Directorate Change

UPP REIT Holdings Limited (ISIN – JE00BF5PSP50) (the "Company"), trading as University Partnerships Programme (UPP) wishes to announce the resignation of Irina Frolova as a director of the Company and the appointment of Stuart Bousfield as a director of the Company with effect from 12 May 2022.

All enquiries in relation to this announcement should be addressed to: Bedell Channel Islands Limited
Listing Sponsor TISE-Helpline@bedellgroup.com