

WAREHOUSE REIT PLC (the “Company”)

**Notification of Transactions by
Persons Discharging Managerial Responsibilities and
Persons Closely Associated with them**

1.	Details of person discharging managerial responsibilities/person closely associated with them					
a)	Name	Aimée Pitman				
2.	Reason for the notification					
a)	Position / status	Non-executive Director				
b)	Initial notification / amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Warehouse REIT plc				
b)	LEI	213800BQUD83TYQCWN28				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument	Ordinary shares of £0.01 each				
	Identification Code	GB00BD2NCM38				
b)	Nature of the transaction	Acquisition of Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.983</td> <td>76,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.983	76,000
Price(s)	Volume(s)					
£0.983	76,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	27 September 2018				
f)	Place of the transaction	London Stock Exchange (XLON)				