

12 November 2018

**Warehouse REIT plc**  
**(the 'Company' or 'Warehouse REIT')**

**Appointment of Director**

The Company is pleased to announce the appointment of Lynette Lackey as an independent non-executive Director of the Company with effect from 15 November 2018. Lynette will take on the responsibility of chairing the Audit Committee, a role hitherto undertaken by Martin Meech.

Lynette, 57, is a chartered accountant and experienced non-executive director with considerable knowledge of the real estate sector. Lynette is senior independent director and chair of the group audit and risk committee of Places for People Group. She is also a non-executive director and chairs various group board committees at The London Chamber of Commerce and Industry and at Land Aid Charitable Trust. She previously spent ten years as a partner of BDO LLP, where she was responsible for a portfolio of real estate investor and developer clients. Her experience also includes being a former partner in Greenside Real Estate Solutions as well as chairman of the Association of Women in Property.

Lynette currently holds, and has during the five years preceding the date of this announcement held, the following directorships and partnerships:

***Current directorships/partnerships***

- Landaid Charitable Trust Limited
- Landaid Functions Limited
- The London Chamber of Commerce and Industry
- Luminus Group Limited
- Places Impact
- Places for People Finance plc
- Places for People Homes Limited
- Places for People Group Limited
- Places for People International Limited
- Places for People Investments Limited
- Places for People Retirement Limited
- Places for People Treasury plc
- Places for People Ventures Limited
- Places for People Venture Operations Limited

***Previous directorships/partnerships***

- Cotman Housing Association Limited (resigned 2016)
- The London Chamber of Arbitration Limited (resigned June 2018)
- Lyndra Real Estate Limited (dissolved February 2015)
- one5two LLP (dissolved March 2018)

There are no other details or disclosures required under the AIM Rules.

**Enquiries:**

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