

Director/PDMR Shareholding

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 Regional REIT Limited
 11 September 2019

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Regional REIT Limited (the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated with them ("PCA").

The Company announces that the following named PDMRs or PCAs with such PDMRs acquired the following ordinary shares in the Company.

This notification is made in accordance with the Market Abuse Regulation.

Notification of Deal Form

1.	Details of PDMR/PCA		
(a)	Name	Kevin McGrath	
(b)	Position / status	PDMR	
(c)	Initial notification / amendment	Initial notification	
2	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 no par value	
	Identification Code	ISIN: GB00BYV2ZQ34	
(b)	Nature of the transaction	Purchase of shares.	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 1.04 per share	19,350
(d)	Aggregated information		
	Aggregated volume	19,350	
	Aggregated price	GBP 1.04	
	Aggregated total	GBP 20,124	
(e)	Date of the transaction	10 September 2019	

(f)	Place of the transaction	London Stock Exchange
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1.	Details of PDMR/PCA		
(a)	Name	Katherine McGrath	
(b)	Position / status	PCA to Chairman (Mr. Kevin McGrath)	
(c)	Initial notification / amendment	Initial notification	
2	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 Identification Code	Ordinary shares of no par value ISIN: GB00BYV2ZQ34	
(b)	Nature of the transaction	Purchase of shares.	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 1.04 per share	19,350
(d)	Aggregated information Aggregated volume Aggregated price Aggregated total	 19,350 GBP 1.04 GBP 20,124	
(e)	Date of the transaction	10 September 2019	
(f)	Place of the transaction	London Stock Exchange	

1	Details of PDMR/PCA		
(a)	Name	Olivia McGrath	
(b)	Position / status	PCA to Chairman (Mr. Kevin McGrath)	
(c)	Initial notification / amendment	Initial notification	
2	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 Identification Code	Ordinary shares of no par value ISIN: GB00BYV2ZQ34	
(b)	Nature of the transaction	Sale of shares.	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 1.04 per share	19,350

(d)	Aggregated information	
	Aggregated volume	19,350
	Aggregated price	GBP 1.04
	Aggregated total	GBP20,124
(e)	Date of the transaction	10 September 2019
(f)	Place of the transaction	London Stock Exchange

1.	Details of PDMR/PCA		
(a)	Name	Cornelius McGrath	
(b)	Position / status	PCA to Chairman (Mr. Kevin McGrath)	
(c)	Initial notification / amendment	Initial notification	
2	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 no par value	
	Identification Code	ISIN: GB00BYV2ZQ34	
(b)	Nature of the transaction	Sale of shares.	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 1.04 per share	19,350
(d)	Aggregated information		
	Aggregated volume	19,350	
	Aggregated price	GBP 1.04	
	Aggregated total	GBP 20,124	
(e)	Date of the transaction	10 September 2019	
(f)	Place of the transaction	London Stock Exchange	

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