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 RNS Number : 7308X  
 Regional REIT Limited  
 20 December 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 Stephen Inglis, CEO of the asset manager to the Company sold 350,000 Ordinary Shares in the Company on 20 December 2019 at a price of £1.115195 per share. These shares have been sold to meet the tax obligations and charitable commitments of the Inglis family.

Following the transaction, the Inglis family retains a holding of 2,523,231 Ordinary Shares in the Company (0.59% of the available share capital).

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Stephen J Inglis	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	PDMR (Director)	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Regional REIT Limited	
b)	LEI	549300D8G4NKLRIBX73	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of no par value	
	Identification code	ISIN: GG00BYV2ZQ34	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		£1.115195	350,000
d)	Aggregated information		
	- Aggregated volume	350,000	
	- Price	GBP1.115195	
	- Total	GBP 390,318.25	
e)	Date of the transaction	20 December 2019	
f)	Place of the transaction	London Stock Exchange (XLON)	

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