

AEW UK REIT plc (AEWU)
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AEW UK REIT plc (the "Company")

Director Declaration

In accordance with LR 9.6.14 R, the Company announces that with effect from 14 November 2019, Ms Katrina Hart, a Non-executive Director of the Company, has resigned from the board of Miton Group plc ("Miton") and been appointed as a Non-executive Director of Premier Asset Management Group PLC ("Premier"), following the all-share merger between Premier and Miton.

14 November 2019

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End of AnnouncementEQS News Service