

AEW UK REIT plc (AEWU)  
14-Nov-2019 / 15:39 GMT/BST  
Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
The issuer is solely responsible for the content of this announcement.

**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

LEI: 21380073LDXHV2LP5K50

Enquiries:

Link Company Matters Limited

Company Secretary

Telephone - 01392 477500

---

ISIN: GB00BWD24154  
Category Code: RDN  
TIDM: AEWU  
LEI Code: 21380073LDXHV2LP5K50  
OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State  
Sequence No.: 29354  
EQS News ID: 913549

End of AnnouncementEQS News Service