



NS Miscellaneous



## BOARD COMMITTEE CHANGES

### [SUPERMARKET INCOME REIT PLC](#)

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Supermarket Income REIT PLC  
30 June 2023

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**SUPERMARKET INCOME REIT PLC**  
(the "Company")  
LEI: 2138007FOINJKAM7L537

#### Board Committee Changes

Supermarket Income REIT plc (LSE: SUPR), the real estate investment trust providing secure, inflation-linked, long income from grocery property in the UK, announces that, with effect from 1 July 2023, it has made the following changes to the board's committees:

- Sapna Shah will be appointed as Chair of the Management Engagement Committee
- Nick Hewson will step down from his role as Chair of the Management Engagement Committee but will remain as a member
- To improve the efficiency of the board committees of which all Directors are currently members, excluding Nick Hewson who is not a member of the Audit Committee, the membership of each board committee will be changed to the following:

|                                 |  |
|---------------------------------|--|
| Audit Committee                 | <ul style="list-style-type: none"> <li>• Jon Austen (Chair)</li> <li>• Sapna Shah</li> <li>• Vince Prior</li> </ul>  |
| Nomination Committee            | <ul style="list-style-type: none"> <li>• Vince Prior (Chair)</li> <li>• Sapna Shah</li> <li>• Nick Hewson</li> </ul>   |
| Remuneration Committee          | <ul style="list-style-type: none"> <li>• Cathryn Vanderspar (Chair)</li> <li>• Frances Davies</li> <li>• Jon Austen</li> </ul>   |
| ESG Committee                   | <ul style="list-style-type: none"> <li>• Frances Davies (Chair)</li> <li>• Cathryn Vanderspar</li> <li>• Nick Hewson</li> </ul>  |
| Management Engagement Committee | <ul style="list-style-type: none"> <li>• Sapna Shah (Chair)</li> <li>• Nick Hewson</li> <li>• Frances Davies</li> <li>• Cathryn Vanderspar</li> <li>• Jon Austen</li> <li>• Vince Prior</li> </ul> |

**FOR FURTHER INFORMATION**

**Atrato Capital Limited** +44 (0)20 3790 8087

Steve Noble / Rob Abraham / Chris McMahon [ir@atratocapital.com](mailto:ir@atratocapital.com)

**Stifel Nicolaus Europe Limited** +44 (0)20 7710 7600

Mark Young / Matt Blawat / Rajpal Padam

**Goldman Sachs International** +44 (0)20 7774 1000

Jimmy Bastock / Tom Hartley

**FTI Consulting** +44 (0)20 3727 1000

Dido Laurimore / Eve Kirmatzis / Andrew Davis [SupermarketIncomeREIT@fticonsulting.com](mailto:SupermarketIncomeREIT@fticonsulting.com)

**Hanway Advisory Limited** +44 (0)7407 825 603

Luke Cheshire / Rebecca Lillington [cosec@hanwayadvisory.com](mailto:cosec@hanwayadvisory.com)

**NOTES TO EDITORS:**

Supermarket Income REIT plc (LSE: SUPR) is a real estate investment trust dedicated to investing in grocery properties which are an essential part of the UK's feed the nation infrastructure. The Company focuses on grocery stores which are omnichannel, fulfilling online and in-person sales. All of the Company's supermarkets are let to leading UK supermarket operators, diversified by both tenant and geography.

The Company provides investors with attractive, long-dated, secure, inflation-linked, growing income with the potential for capital appreciation over the longer term and targets a 7% to 10% p.a. total shareholder return over the medium term<sup>(1)</sup>. The Company has increased its dividend every year since IPO.

The Company is listed on the premium segment of the Official List of the UK Financial Conduct Authority and its Ordinary Shares are traded on the Main Market of the London Stock Exchange, having listed initially on the Specialist Fund Segment of the Main Market on 21 July 2017.

Atrato Capital Limited is the Company's Investment Adviser.

Further information is available on the Company's website [www.supermarketincomereit.com](http://www.supermarketincomereit.com)

1. *There is no certainty that these illustrative projections will be achieved*

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