

BRIGHTBAY REAL ESTATE PARTNERS LIMITED

(the "Issuer")

CHANGE OF NAME

The Issuer wishes to announce a change of name from RDI REIT P.L.C. to **BRIGHTBAY REAL ESTATE PARTNERS LIMITED** with effect from 20th December 2021.

CHANGE OF COMPANY SECRETARY

The Company wishes to announce a change of company secretary from Lisa Hibberd to Grace Goudar with effect from 20th December 2021.

All enquiries in relation to this announcement should be addressed to:

CAREY OLSEN CORPORATE FINANCE LIMITED

Listing Agent

Tel: +44 (0)1534 888 900