Notice of AGM

RNS Number : 1462B
GCP Student Living PLC
05 October 2020

GCP Student Living plc

("GCP Student" or the "Company", together with its subsidiaries the "Group")

LEI: 2138004J4ID66FK38H25

Notice of Annual General Meeting

The Company announces that it will hold its Annual General Meeting ("AGM") at 12.00 noon on Wednesday, 4 November 2020.

Due to the ongoing Covid-19 pandemic and in light of the UK Government's current guidance on public gatherings and the legislation set out in Schedule 14 of the Corporate Insolvency and Governance Act 2020, the Board has concluded that shareholders will not to be permitted to attend the AGM in person this year. The AGM will be held by electronic means with the minimum necessary quorum of two shareholders in order to conduct the business of the meeting.

To ensure that shareholders still have an opportunity to engage with the Board and the Investment Manager, shareholders who have questions are invited to submit them to the Company Secretary via email at gcpstudentliving@linkgroup.co.uk, who will arrange for a response to be provided to you, where appropriate.

A copy of the Notice of the AGM is available to view on the Company's website at www.gcpstudent.com. It has also been submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism. Copies of the Notice of the AGM will posted or made available to the Company's shareholders shortly, along with the Annual Report.

For further information please contact:

Gravis Capital Management Limited +44 020 3405 8500
Nick Barker
Dion Di Miceli

Jefferies International Limited +44 020 7029 8000
Neil Winward
Stuart Klein
Tom Yeadon

Buchanan / Quill +44 020 7466 5000
Helen Tarbet
Henry Wilson

About GCP Student

The Company was the first student accommodation REIT in the UK, investing in modern, purpose-built, private student residential accommodation and teaching facilities.

Its investments are located primarily in and around London where the Investment Manager believes the Company is likely to benefit from supply and demand imbalances for student residential accommodation. GCP Student's property portfolio comprises eleven assets with c.4,100 beds, including one asset which is under construction. At 30 June 2020 its property portfolio was valued at £1.0 billion.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

NOAUVOVRRRURRAA