Directorate Change

GCP Student Living plc (the "Company")

Appointment of New Director

The Board is pleased to announce the appointment of Marlene Wood as a non-executive Director of the Company, with effect from 23 March 2015.

Mrs Wood, a chartered accountant, has a broad range of experience in both the private and public sectors and is currently a non-executive director of Scottish Funding Council, One Parent Families Scotland and Edinburgh Printmakers. She spent twenty years with The Miller Group, a major UK property business, predominantly as finance director for Miller Developments, the property development and investment arm, and later as group accounting and treasury director. Until recently she was also chair of the audit committee for the University of the Highlands and Islands.

Mrs Wood is not currently, and has not been in the last five years, a director of any other publicly quoted companies.

There are no other details required to be disclosed under LR 9.6.13R (2) to (6) of the Financial Conduct Authority Listing Rules.

Robert Peto, Chairman, commented, "We are delighted that Marlene Wood is joining us and look forward to her contribution to the development and growth of the Company".

23 March 2015