Director Declaration

GCP Student Living plc (the "Company")

In accordance with LR 9.6.14 R, the Company has been informed that Marlene Wood, non-executive Director of the Company, was appointed as a non-executive director and chair of the audit committee of RM Secured Direct Lending PLC on 27 October 2016. RM Secured Direct Lending PLC listed on the London Stock Exchange with effect from 15 December 2016.