

RNS Notice of AGM



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LXI REIT PLC

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LXi REIT plc

Notice of 2022 Annual General Meeting

The Board of LXi REIT plc announces that its 2022 Annual General Meeting ("AGM") will be held at the offices of Stephenson Harwood, at 1 Finsbury Circus, London EC2M 7SH at 2.00 p.m. on 5 September 2022. The Notice of AGM has been posted to shareholders and is also available on the Company's website at www.lxireit.com. In addition, a copy of the 2022 AGM notice has been submitted to the Financial Conduct Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nationalstoragemechanism>.

For further information please contact:

Enquiries:

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Company Secretary

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