

**30 July 2021**

**CHANGES TO THE BOARD**

SOF-12 MASTER REITCO LIMITED (the “Company”) advises that Krysto Nikolic has resigned as a director of the Company and will be replaced by Nicholas Chadwick, with effect from 30 July 2021.

Nicholas Chadwick is a Senior Vice President in Asset Management at Starwood Capital Group and is Head of European Hotel Asset Management. In this role, Mr. Chadwick has led the operational turn-around, redevelopment, rebranding, refinancing and disposition of a wide range of hotel real estate. Previously, he worked in Starwood’s European acquisition team.

Prior to joining Starwood, Mr. Chadwick worked at Ernst & Young in the real estate audit department where he qualified as a Chartered Accountant.

Mr. Chadwick received a Bsc in Economics from the University of York and he is a member of the Hospitality Asset Managers Association European Chapter and currently serves as its President.

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

**CAREY OLSEN CORPORATE FINANCE LIMITED**