



# YEW GROVE

REIT PLC

*(incorporated and registered in Ireland with registered number 623896)*

*Directors*

Barry O'Dowd, Chairman\*  
Jonathan Laredo  
Charles Peach  
Michael Gibbons  
Eimear Moloney\*  
Brian Owens\*  
Garry O'Dea\*

*\*Denotes non-executive*

*Registered Office*

4<sup>th</sup> Floor  
76 Lower Baggot Street  
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Ireland

18 June 2019

To all holders of Ordinary Shares

Dear Shareholder,

We refer to the circular to Shareholders regarding the proposal to issue New Shares dated 13 June 2019 (the "**Circular**").

Defined or capitalised terms used in this letter and the attached documents have the same meaning as given to them in the Circular.

For technical reasons, the date of the Extraordinary General Meeting of the Company to be held in connection with the proposal to issue New Shares will now be held on 6<sup>th</sup> floor, 2 Grand Canal Square, Dublin 2 on 11 July 2019 at 11.00 a.m., rather than on 5 July 2019 as previously advised.

Attached to this letter are a revised timetable of principal events and a revised notice of Extraordinary General Meeting and a revised Form of Proxy.

The meeting on 5 July 2019 will no longer take place and the meeting on 11 July 2019 will deal with the matters referred to in the Circular and the attached Notice.

You should use the attached Form of Proxy, not the Form of Proxy previously issued, if you wish to vote by proxy. Any Form of Proxy which is submitted which relates to the meeting on 5 July 2019 will be disregarded if received by the Company and these Forms of Proxy which relate to the meeting on 5 July 2019 should be destroyed by Shareholders when received.

Yours sincerely,

BARRY O'DOWD  
Chairman