

Press Release

27 February 2020

TRITAX BIG BOX REIT PLC DIVIDEND DECLARATION

The Board of Directors of Tritax Big Box REIT plc (ticker: BBOX) has today declared an interim dividend in respect of the period from 1 October to 31 December 2019 of 1.7125 pence per ordinary share, payable on or around 27 March 2020 to shareholders on the register on 6 March 2020. The ex-dividend date will be 5 March 2020.

This dividend will be an ordinary UK dividend ("non-PID").

Following the payment of this dividend, the Company will have paid, in aggregate, 6.85 pence per ordinary share in respect of the year ending 31 December 2019, in line with its stated target.

END

FOR FURTHER INFORMATION, PLEASE CONTACT:

Tritax Group

Colin Godfrey (CEO, Fund Management)
Frankie Whitehead (Finance Director)

via Maitland/AMO below

Maitland/AMO (Communications Adviser)

James Benjamin

Tel: 020 7379 5151

tritax-maitland@maitland.co.uk

Jefferies International Limited

Gary Gould
Stuart Klein

Tel: 020 7029 8000

Akur Limited

Anthony Richardson
Tom Frost
Siobhan Sergeant

Tel: 020 7493 3631

The Company's LEI is: 213800L6X88MIYPVR714

NOTES:

Tritax Big Box REIT plc is the only listed vehicle dedicated to investing in very large logistics warehouse assets ("Big Boxes") in the UK and is committed to delivering attractive and sustainable returns for shareholders. Investing in and actively managing existing built investments, land suitable for Big Box development and developments predominantly delivered through pre-let forward funded basis, the Company focuses on large, well-located, modern Big Box logistics assets, let to institutional-grade tenants on long-term leases (typically at least 12 years in length) with upward-only rent reviews and geographic and tenant diversification throughout the UK. The Company seeks to exploit the significant opportunity in this sub-sector. The Company is a real estate investment trust to which Part 12 of the UK Corporation Tax Act 2010 applies ("REIT"), is listed on the premium segment of the Official List of the UK Financial Conduct Authority and is a constituent of the FTSE 250, FTSE EPRA/NAREIT and MSCI indices.

Further information on Tritax Big Box REIT is available at www.tritaxbigbox.co.uk