

Notice Of AGM

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Impact Healthcare REIT PLC  
26 March 2018

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**IMPACT HEALTHCARE REIT PLC**  
("Impact" or the "Company")

Notice of Annual General Meeting

The Board of Impact Healthcare REIT plc (ticker IHR), the real estate investment trust which gives investors exposure to a diversified portfolio of healthcare real estate assets, has posted its 2017 Annual Report and Notice of 2018 Annual General Meeting, together with a proxy form, to all shareholders.

The 2017 Annual Report and Notice of 2018 Annual General Meeting are now available to view on the Company's website at <http://impactreit.uk/documents>

The Company's 2018 Annual General Meeting will be held at 10.00 a.m. on Thursday, 26 April 2018 at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is 213800AX3FHPMJL4IJ53.

Further information on Impact Healthcare REIT is available at [www.impactreit.uk](http://www.impactreit.uk).

This information is provided by RNS  
The company news service from the London Stock Exchange

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