CAPITAL & REGIONAL PLC

(Incorporated in the United Kingdom) (UK company number 01399411)

LSE share code: CAL JSE share code: CRP

LEI: 21380097W74N9OYF5Z25

ISIN: GB00BL6XZ716

("Capital & Regional" or "the Group")



NOTICE OF RESULTS ANNOUNCEMENT DATE

Capital & Regional plc announces a revised date for the publication of its final results for the year ended 30 December 2020.

The results will now be published on 9 March 2021, after the Group's auditor Deloitte requested, in light of practical resource constraints due to the current lockdown, that flexibility be applied to the current year-end timetable^{1,2}.

This short delay will allow sufficient time for the auditor to complete its work on the results and ensure the quality of its reporting is not compromised.

Notes:

- 1. https://www.frc.org.uk/news/january-2021-(1)/joint-regulators-statement-for-companies,-auditors
- $2. \ \underline{https://www.fca.org.uk/news/statements/fca-and-frc-joint-statement-reminding-companies-extended-financial-information-timelines-continue$

24 February 2021

JSE sponsor



About Capital & Regional plc

Capital & Regional is a UK focused retail property REIT specialising in shopping centres that dominate their catchment, serving the non-discretionary and value orientated needs of the local communities. It has a strong track record of delivering value enhancing retail and leisure asset management opportunities across its portfolio of in-town shopping centres.

Capital & Regional owns seven shopping centres in Blackburn, Hemel Hempstead, Ilford, Luton, Maidstone, Walthamstow and Wood Green. Capital & Regional manages these assets through its in-house expert property and asset management platform.

Capital & Regional is listed on the main market of the London Stock Exchange (LSE) and has a secondary listing on the Johannesburg Stock Exchange (JSE).

For further information see www.capreg.com