

CAPITAL & REGIONAL PLC

(Incorporated in the United Kingdom)

(UK company number 01399411)

LSE share code: CAL JSE share code: CRP

LEI: 21380097W74N9OYF5Z25

ISIN: GB0001741544

("the Company")

**CAPITAL &
REGIONAL****DIRECTOR SHAREHOLDING**

The Company has received notification of the following transactions as a result of directors or their connected shareholdings participating in the Open Offer which transacted on the 5 November 2021. All transactions were completed at the price of 56 pence per share and all shareholdings are maintained on the London Stock Exchange.

Beneficial Interest	Number of Shares accepted in the Open Offer	Total Shares in which an interest is held following the Open Offer	% of Issued Share Capital
Executive Directors			
Lawrence Hutching	2,925	9,030	0.005%
Stuart Wetherly	10,624	32,798	0.020%
Non-Executive Directors			
George Muchanya	-	-	-
Katie Wadey	-	-	-
Ian Krieger	5,517	17,032	0.010%
Laura Whyte	4,086	31,115	0.019%
Norbert Sasse	20,145	62,187	0.038%
David Hunter	34,157	105,442	0.064%
Shareholdings connected to Louis Norval:			
PDI Investment Holdings Ltd	-	4,536,568	2.743%
Mstead Limited	-	5,742,052	3.472%
Boz Trust	-	11,197	0.007%
Kiyoma Lakes Trust	-	11,091	0.007%
Rose Trust	-	10,334	0.006%
Robs Trust	-	1,981	0.001%
Robyn Merrington	-	495	0.000%
Total shareholdings connected to Louis Norval	-	10,313,718	6.236%

This announcement is made in accordance with the requirements of the EU Market Abuse Regulation.

5 November 2021

JSE sponsor

JAVACAPITAL