

RAVEN PROPERTY GROUP LIMITED

Incorporated in Guernsey

Company number 43371

LSE share code: RAV JSE share code: RAV

ISIN: GB00B0D5V538

("Raven" or the "Company")



RAVEN PROPERTY GROUP

APPOINTMENT OF NON EXECUTIVE DIRECTOR

Raven announces the appointment of Lysa Hardy as an independent Non Executive Director with effect from today.

Lysa has over 25 years' experience of marketing roles in the technology and retail sectors, including private equity and international roles, and is a specialist in multichannel, consumer brands and CRM/loyalty.

Lysa is currently Chief Marketing Officer and an executive board member at Hotel Chocolat. She has held executive roles at T-Mobile, where she led the marketing workstream for the merger with Orange to form EE, a £2bn+ business, was Chief Commercial Officer at Holland & Barrett prior to its \$2.3bn sale to L1, and Chief Customer Officer at Joules. Lysa is a Non-Executive Director of a retail technology start up, and a co-founder of a health and skincare business.

There are no other matters in connection with this appointment to be disclosed under section 9.6.13 R (1) to (6) of the Listing Rules.

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About Raven Property Group

Raven Property Group Limited was founded in 2005 to invest in class A warehouse complexes in Russia and lease to Russian and International tenants. Its Ordinary Shares and Preference Shares are listed on the Main Market of the London Stock Exchange and admitted to the Official List of the UK Listing Authority and the Official List of The International Stock Exchange (“TISE”). Its Ordinary Shares also have a secondary listing on the main board of the Johannesburg Stock Exchange and the Moscow Stock Exchange. The Group operates out of offices in Guernsey, Moscow and Cyprus and has an investment portfolio of circa 1.9 million square metres of Grade "A" warehouses in Moscow, St Petersburg, Rostov-on-Don, Novosibirsk and Nizhny Novgorod and 49,000 square metres of commercial office space in St Petersburg. For further information visit the Company’s website: www.theravenpropertygroup.com

2 December 2021