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 Company")



BOARD NOTIFICATION

Capital & Regional, the UK community-focused shopping centre REIT, announces that Laura Whyte, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director and Chair of the Remuneration Committee of Macfarlane Group PLC effective from 1 October 2022.

16 September 2022

JSE sponsor

JAVAEAPITAL

Notes to editors:

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.

Using its in-house expert property and asset management platform Capital & Regional owns and / or manages shopping centres in Hemel Hempstead, Ilford, Luton, Maidstone, Redditch, Walthamstow and Wood Green.

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 capreg.com/