

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" or "the Group")



**CAPITAL &
REGIONAL**

BOARD NOTIFICATION

In accordance with Listing Rule 9.6.14(2), the Company advises that David Hunter, Independent Chair of the Company, was today appointed as Non-Executive Chair of Dar Global plc ("**Dar Global**"), a company established to develop the international assets of Dar Al Arkan Real Estate Development Company, a leading Saudi Arabian property developer, following Dar Global's successful listing on the London Stock Exchange. He will join Dar Global's Audit, Nomination and Remuneration Committees.

David Hunter currently serves as Chairman of Custodian REIT plc but is due to retire from that board at the Custodian REIT AGM, to be held in August 2023, having completed nine years of service.

28 February 2023

JSE sponsor



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/