

## 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”)



**CAPITAL &  
REGIONAL**

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## CHANGE OF AUDITOR

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Capital & Regional plc announces that, following the Company’s Annual General Meeting earlier today Deloitte LLP have stepped down as auditor of the Company. Deloitte LLP have provided the following statement in relation to ceasing to act as auditors of the Company:

*We are not seeking reappointment as auditors of the company and, accordingly, will cease to hold office at the conclusion of the accounts meeting held on 25 May 2023. The reasons for our ceasing to hold office is the fact that we will shortly reach our maximum tenure under s494ZA Companies Act 2006 at which time we could no longer act. The engagement partner has reached the end of their maximum tenure, and as a new partner could only do one additional year, it is reasonable to resign as auditors at the same time.*

In line with the resolution approved at the AGM Mazars LLP have been appointed as the Company's auditor for the financial year ending 30 December 2023.

25 May 2023

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JSE sponsor



Java Capital

### 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, 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 [www.capreg.com/](http://www.capreg.com/)