

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**

DIRECTOR SHAREHOLDING

The Company has received notification of the following provisional take up of ordinary shares of £0.10 each by Directors of the Company through the Company's Scrip Dividend Scheme ("the Scrip").

Beneficial holder	Number of Shares acquired through the Scrip	Total Shares in which an interest is held following the issue of new shares
Lawrence Hutchings	503	12,942
Stuart Wetherly	1,442	38,255
Ian Krieger	713	18,343
Laura Whyte	603	33,033

The shares were issued on the London Stock Exchange on 2 June 2023 at 54.39 pence per share, being the Scrip reference share price.

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

7 June 2023

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 capreg.com/