

Hammerson plc
(Incorporated in England and Wales)
(Company number 360632)
LSE and Euronext Dublin share code: HMSO JSE share code: HMN
ISIN: GB00BK7YQK64

Director Declaration
24 January 2024

In accordance with Listing Rule 9.6.14, the Company announces that it has been informed that Morgan Stanley Direct Lending Fund, of which Adam Metz (independent non-executive director of the Company) is an independent director, has been admitted to trading on the New York Stock Exchange, with effect from 24 January 2024.

Richard Crowle
Senior Assistant Company Secretary
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Hammerson has its primary listing on the London Stock Exchange and secondary inward listings on the Johannesburg Stock Exchange and Euronext Dublin.

Sponsor: Investec Bank Limited