

CAPITAL & REGIONAL PLC

(Incorporated in the United Kingdom)

(UK company number 01399411)

LSE share code: CAL JSE share code: CRP

LEI: 21380097W74N9OYF5Z25

ISIN: GB0001741544

("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 Laura Whyte, a Non-Executive Director of the Company, was today appointed as a Non-Executive Director and Chair of the Remuneration Committee of Trifast plc.

11 March 2024

For further information:

Capital & Regional plc **020 7932 8000**

Lawrence Hutchings

Stuart Wetherly

FTI Consulting **020 3727 1000**

Richard Sunderland

Oliver Parsons

capreg@fticonsulting.com

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 track record of delivering value enhancing retail and leisure asset management opportunities across a portfolio of tailored in-town community shopping centres.

Using its expert property and asset management platform, Capital & Regional owns and manages shopping centres in Edinburgh, Hemel Hempstead, Ilford, Maidstone, 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.