

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")



**CAPITAL &
REGIONAL**

NOTICE OF FULL YEAR RESULTS AND AMENDMENTS TO DIVIDEND TIMETABLE

Capital & Regional, the convenience and community focused shopping centre REIT, will announce its results for the year ended 30 December 2023 on Tuesday, 30 April 2024.

An in-person presentation for analysts and investors will be held at 10:00am UK time on the day, with a webcast also available.

Please contact FTI Consulting at capreg@fticonsulting.com for more information or to register attendance.

The Company also confirms a change to the date of its proposed Annual General Meeting, which will now take place on Monday, 3 June 2024. The payment date for the final dividend for the year ending 30 December 2023 will consequently change to Friday, 7 June 2024, with the Record Date for both UK Shareholders and SA Shareholders remaining as of the close of business on Friday, 12 April 2024. The dividend timetable included in the finalisation announcement made on 2 April 2024 is therefore amended as follows:

	2024
AGM to be held on	Monday, 3 June
Announcement of the total amount of new shares to be issued (on or about)	Tuesday, 4 June
Dispatch of share certificates, payment of cash dividend and residual cash balances (if applicable), CREST/CSDP/broker accounts credited/updated and new shares listed	Friday, 7 June

22 April 2024

JSE sponsor



Notes to editors:

About Capital & Regional plc

Capital & Regional is a UK focused retail property REIT specialising in community shopping centres that dominate their local 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 community 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.