

25 May 2023

CAPITAL & REGIONAL PLC ("Capital & Regional" or "the Company")

UK company number 01399411
LSE share code: CAL
ISIN: GB00BL6XZ716
LEI: 21380097W74N9OYF5Z25

CHANGE OF AUDITOR

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.

For further information:

Capital & Regional plc 020 7932 8000
Lawrence Hutchings
Stuart Wetherly

FTI Consulting 020 3727 1000
Richard Sunderland
Maria Saud
Katie Hughes
capreg@fticonsulting.com

About Capital & Regional plc

Capital & Regional is a UK focused specialist property REIT with a strong track record of delivering significant value enhancing retail and leisure asset management opportunities across its portfolio of in-town, dominant community shopping centres.

Capital & Regional owns and/or manages shopping centres in Hemel Hempstead, Ilford, Maidstone, Redditch, Walthamstow and Wood Green. Capital & Regional manages these assets through its in-house expert property and asset management platform.

For further information see www.capreg.com.

communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

APPLEFLXELLBBL