

7 June 2023

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

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

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.

- ENDS -

For further information:

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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.

information, please contact ms@seg.com or visit www.ms.com.

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