

10 August 2023

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

UK company number 01399411

LSE share code: CAL

ISIN: GB00BL6XZ716

LEI: 21380097W74N9OYF5Z25

BOARD NOTIFICATION

Capital & Regional, the UK community-focused shopping centre REIT, announces that David Hunter, Chair of the Company, has retired from his appointment as Chair of Custodian Property Income REIT plc, effective from 8 August 2023.

For further information:

Capital & Regional plc **020 7932 8000**
Lawrence Hutchings
Stuart Wetherly

FTI Consulting **020 3727 1000**
Richard Sunderland
Maria Saud
Oliver Parsons
capreg@fticonsulting.com

About Capital & Regional plc

Capital & Regional is a UK focused specialist property REIT with a 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.

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