

1 March 2024

Land Securities Group PLC ("Landsec")

Listing Rule 9.6.14(2) Disclosure

In accordance with Listing Rule 9.6.14(2), Landsec confirms that Vanessa Simms, Chief Financial Officer and Executive Director of Landsec will join the Board of Rotork plc as a Non-executive Director on 21 June 2024.

Enquiries:

Landsec

|                                     |                     |
|-------------------------------------|---------------------|
| Marina Thomas (Company Secretary)   | +44 (0) 7770 433152 |
| Edward Thacker (Investor Relations) | +44 (0) 7887 825869 |
| Sara Doggett (Corporate Affairs)    | +44 (0) 7834 431258 |

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this 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

RDNGZGGFNMZGDZG