

Non-Executive Directors' fees

The British Land Company PLC ("the Company") announces that the Non-Executive Directors listed below were allotted ordinary shares of 25 pence each in the Company at a price of 386.06 pence per share on 9 April 2024:

Non-Executive Directors	Shares
Tim Score	6,476
Irvinder Goodhew	3,787
Mark Aedy	2,377

The allotment of shares to Tim Score is in partial satisfaction of his quarterly Chairman's fee. The allotment of shares to Mark Aedy and Irvinder Goodhew is pursuant to their instruction to receive shares in full satisfaction of their quarterly Non-Executive Director fees. Irvinder Goodhew has elected for the shares in respect of her Non-Executive Director fees to be allotted to her spouse, Paul Goodhew.

The transactions referred to above took place outside a trading venue.

This notification is made in accordance with the UK Market Abuse Regulation. The Identification Code for ordinary shares of 25 pence each in the Company is GB0001367019.

Enquiries:

Company Secretariat, British Land

020 7486 4466

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