

4 June 2024

Land Securities Group PLC

2024 Annual Report and Notice of Annual General Meeting

Land Securities Group PLC (the "Company") announces that it has today published its 2024 Annual Report and Notice of Annual General Meeting ("AGM").

As required under Listing Rule 9.6.1, copies of the following documents have been submitted to the UK Listing Authority for publication through the National Storage Mechanism and will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

Documents:

- The Company's Annual Report in respect of the financial year ended 31 March 2024
- The Company's Notice of AGM
- Form of Proxy
- Omnibus Share Plan 2024

The above documents have been posted or otherwise made available to shareholders and, as required under DTR 6.3.5R(3), the 2024 Annual Report and Notice of AGM are also available on the Company's website: landsec.com

The Company's AGM will be held at 2.30pm on Thursday, 11 July 2024, at 80 Victoria Street, London SW1E 5JL. The Board recognises that the AGM is an important event in the corporate calendar and is pleased that we can invite shareholders to join us in person at the AGM. If you are unable to attend, you can submit your questions relating to the business of the AGM in advance of the Meeting. Further details can be found in the Company's Notice of AGM.

The Company's Preliminary Results announcement in respect of the financial year ended 31 March 2024 was issued on 17 May 2024 (RNS Number 8167O) and included the requirements under DTR 6.3.5R. It is also available for viewing on the Company's website: landsec.com

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For further information, please contact:

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