

17 June 2024

Land Securities Group PLC ("Landsec")

NOTIFICATION UNDER LISTING RULE 9.6.14 (2)

Landsec hereby gives notification, pursuant to Listing Rule 9.6.14 (2), that Madeleine Cosgrave, Non-executive Director of the Company, has been appointed a Non-executive Director of Shaftesbury Capital PLC with effect from 1 August 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

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