

The British Land Company plc

Director Declaration

Loraine Woodhouse, Non-Executive Director of British Land, has been appointed as a Non-Executive Director of Associated British Foods plc with effect from 1 October 2024. Loraine will become a member of the Audit and Remuneration Committees on appointment and will Chair the Audit Committee from 24 April 2025.

This disclosure is made pursuant to Listing Rule 6.4.9(2)

Enquiries:

Company Secretariat, British Land

020 7486 4466

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