

30 September 2024

Land Securities Group PLC ("Landsec")

Landsec notice of directorate change

Appointment of Non-executive Director

Land Securities Group PLC ("Landsec") is pleased to announce that following a selection process, it has appointed the Baroness Casey of Blackstock as an Independent Non-executive Director with effect from 1 January 2025.

The Baroness Casey of Blackstock is an independent advisor for social issues, Chair of the Institute for Global Homelessness and Visiting Professor at King's College London. She became a Cross bench peer in the House of Lords in September 2021. A former British government official, she worked on issues relating to social welfare for five Prime Ministers over the last 23 years.

Sir Ian Cheshire commented:

"I am very excited to welcome Louise to the Board as a Non-executive Director. Modern businesses face ever increasing scrutiny to demonstrate how they are contributing positively to the country's social fabric. Landsec is already active in this area, and Louise's appointment strengthens the Board's expertise - there are few people more expert than Louise in understanding how corporate decision making impacts people's lives. We look forward to benefiting from her perspective as we shape the future of places around the country."

There are no other details that are required to be disclosed in respect of Rule 9.6.13 of the Listing Rules.

Enquiries:

Landsec

Marina Thomas (Company Secretary)	+44 (0) 7770 433152
Edward Thacker (Investor Relations)	+44 (0) 7887 825869
Chris Hogwood (Corporate Affairs)	+44 (0)7869 140 323

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