

For immediate release

**Derwent London plc  
(the "Company")**

**BOARD UPDATE**

**Derwent London appoints Madeleine McDougall as a Non-Executive Director**

Derwent London is pleased to announce the appointment of Madeleine McDougall, who will be joining the Board as an independent Non-Executive Director with effect from 1 November 2024. Upon appointment, she will become a member of the Nominations, Responsible Business and Risk Committees.

Madeleine is the Head of the Corporate Coverage Sector at Lloyds Banking Group, looking after clients in sectors such as Infrastructure, Energy, Retail, Leisure, Health, Manufacturing and Technology. Before this she was Head of the Real Estate & Housing team for six years and has been within the Lloyds banking team since 2014. Prior to her role at Lloyds Bank, she was the Head of International Clients at Deutsche Pfandbriefbank, covering Europe-wide real estate financing.

There is no further information to be disclosed pursuant to LR 9.6.13R in respect to this directorship.

Mark Breuer, Chairman said:

*"We are delighted to welcome Madeleine to the Board of Derwent London. Madeleine brings significant banking and central London real estate expertise to the Board."*

Enquiries:

D A Lawler

Company Secretary

16 October 2024

020 7659 3000

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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