

Non-Executive Directors' fees

The British Land CompanyPLC ("the Company") announces that the Non-Executive Directors listed below were allotted ordinary shares of 25 pence each in the Company at a price of 355.68 pence per share on 2 January 2025:

Non-Executive Directors	Shares
Irvinder Goodhew	4,057
Mark Aedy	2,745

The allotment of shares to Mark Aedy and Irvinder Goodhew is pursuant to their instruction to receive shares in full satisfaction of their quarterly Non-Executive Director fees. Irvinder Goodhew has elected for the shares in respect of her Non-Executive Director fees to be allotted to her spouse, Paul Goodhew.

The transactions referred to above took place outside a trading venue.

This notification is made in accordance with the UK Market Abuse Regulation. The Identification Code for ordinary shares of 25 pence each in the Company is GB0001367019.

Enquiries:

Company Secretariat, British Land 020 7486 4466

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHXXLFBFLZBBX