British Land Board Change

5 February 2025

Irvinder Goodhew, Non-Executive Director ("NED") of The British Land Company PLC ("British Land") has decided to step down from the Board with effect from 1 March 2025.

Irvinder first joined the Board as a NED in October 2020 alongside her continuing executive career. Irvinder has been appointed as Managing Director for UK Sectors at CBRE with effect from 10 March 2025. Given CBRE are one of the valuers of the British Land property portfolio, to avoid any potential conflict with her role as a NED of British Land, Irvinder has decided to step down from the Board before she begins her new executive role.

William Rucker commented: "Irvinder has been a valued Board colleague, and we wish her every success in her new role."

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Investors		
Jonty McNuff, British Land		07931 684 272
Media		
Charlotte Whitley, British Land		07887 802 535

About British Land

British Land is a UK commercial property company focused on real estate sectors with the strongest operational fundamentals: London campuses, retail parks, and London urban logistics. We own or manage a portfolio valued at £13.6bn (British Land share: £8.9bn) as at 30 September 2024.

Our purpose is to create and manage Places People Prefer - outstanding places that deliver positive outcomes for all our stakeholders on a long term, sustainable basis. We do this by leveraging our best in class platform and proven expertise in development, repositioning and active asset management.

We have both a responsibility and an opportunity to manage our business in an environmentally and socially responsible manner. Our approach to sustainability is focused on three pillars: Greener Spaces, Thriving Places and Responsible Choices.

Read more about us at <u>www.britishland.com</u>.

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