

5 September 2025

# HELICAL

**HELICAL PLC**  
("Helical" or the "Group")  
**UK Listing Rule 6.4.9R(2) Disclosure**

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Helical, a central London development focused real estate business, notes that the Group's Senior Independent Director, Sue Farr, has been appointed as a non-executive director of Vistry Group PLC with effect from 1 October 2025.

This notification is made pursuant to UK Listing Rule 6.4.9R(2).

**Helical plc**  
Eleanor Gavin  
Group Company Secretary

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