

27 October 2025

**SHAFTESBURY CAPITAL PLC (the "Company")**

**NON-EXECUTIVE DIRECTOR ROLE CHANGES**

Shaftesbury Capital PLC announces that Richard Akers will step down as Senior Independent Director with effect from 31 December 2025, and as Chair of the Remuneration Committee at the conclusion of the 2026 AGM. Sian Westerman will become Senior Independent Director with effect from 31 December 2025, and Madeleine Cosgrave will become Chair of the Remuneration Committee following the 2026 AGM. Richard will continue as a Non-executive Director and member of the Audit, Remuneration and Nomination Committees.

**ENDS**

**Corporate enquiries:**

**Shaftesbury Capital PLC**

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Chairman  
Company Secretary

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**About Shaftesbury Capital**

Shaftesbury Capital PLC ("Shaftesbury Capital") is the leading central London mixed-use REIT and is a constituent of the FTSE-250 Index. Our property portfolio under management, valued at £5.2 billion, extends to 2.7 million square feet of lettable space across the most vibrant areas of London's West End. With a diverse mix of shops, restaurants, cafés, bars, residential apartments and offices, our destinations include the high footfall, thriving neighbourhoods of Covent Garden, Carnaby, Soho and Chinatown. Our properties are close to the main West End Underground stations and transport hubs for the Elizabeth Line. Shaftesbury Capital shares are listed on the London Stock Exchange ("LSE") (primary) and the Johannesburg Stock Exchange ("JSE") (secondary) and the A2X (secondary).

**Our purpose**

Investing to create thriving destinations in London's West End where people enjoy visiting, working, and living.

**Our values**

We have a set of values that are fundamental to our behaviour, decision making and the delivery both of our purpose and strategy: Act with integrity; Take a creative approach; Listen and collaborate; Take a responsible, long-term view; and Make a difference.

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