

RNS Number : 1677B  
Primary Health Properties PLC  
20 April 2026

**Primary Health Properties PLC**  
(Incorporated in the United Kingdom)  
Company Number: 3033634  
LSE Share Code: PHP  
JSE Share Code: PHP  
ISIN Code: GB00BYRJ5J14  
LEI: 213800Y5CJHXOATK7X11  
("PHP" or the "Company")



20 April 2026

### Board directorships

Primary Health Properties PLC (LSE: PHP), the UK's leading investor in critical healthcare infrastructure, notes the announcement made earlier today by Life Science REIT plc and British Land plc, under which Richard Howell, Chief Financial Officer of PHP and formerly an independent non-executive director of Life Science REIT plc has resigned from the board of directors of Life Science REIT plc. This is effective today following the conclusion of the Scheme of Arrangement of Life Science REIT plc and British Land plc.

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The Company has a primary listing on the London Stock Exchange and a secondary listing on the JSE Limited.

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