

SHAFTESBURY CAPITAL PLC (the "Company")

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NOTIFICATION OF NEW EXTERNAL APPOINTMENT

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In accordance with UKLR 6.4.9R(2), Shaftesbury Capital PLC announces that Ian Hawksworth, Chief Executive of the Company, has been appointed as non-executive Chairman of Hongkong Land Holdings Limited with effect from 20 November 2026.

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Ruth Pavey

Company Secretary

020 3214 9150

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29 October 2026

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