



CANARY WHARF  
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC

**NOTICE TO TRUSTEE**

19 June 2023

To:

BNY Mellon Corporate Trustee Services Limited  
One Canada Square  
London  
E14 5HP


Attention: [corpsov1@bnymeloon.com](mailto:corpsov1@bnymeloon.com)  
Fax: +44 (0)207 964 2536

Dear Sirs,

**RE: DIRECTOR APPOINTMENT**

We hereby notify you that on 7 June 2023, Brad Hyler was appointed as director of Canary Wharf Group Investment Holdings plc (CWGIH), replacing Connor Teskey who retired as director of CWGIH on the same date. There have been no further changes to the composition of the board as at the date of this notice.

Yours faithfully,

DocuSigned by:  
  
...12ACAABA13844F7.....

Authorised Signatory  
**Canary Wharf Group Investment Holdings plc**