

Canary Wharf Group Investment Holdings plc

(the “**Issuer**”)

DIRECTORATE CHANGE

The Issuer announces the following directorate changes:

- the retirement of Sir George Iacobescu as a director and Non-Executive Chair with effect from 1 July 2024; and
- the appointment of Sir Nigel Wilson as a director and Non-Executive Chair with effect from 1 July 2024.

J J Turner
Company Secretary

Contact for listing enquiries:

Listing Agent: Carey Olsen Corporate Finance Limited Telephone: 01534 888 900

Contact for media enquiries:

CWG: Safina Mirza, Director – Communications

Telephone: 020 7418 2000

Email: pressoffice@canarywharf.com

Brunswick: Nina Coad & Paul Durman

Telephone: 020 7404 5959

Email: CWG@brunswickgroup.com