

**Canary Wharf Group Investment Holdings plc**

(the “**Issuer**”)

**DIRECTORATE CHANGE**

The Issuer announces the following directorate changes with effect from 17 November 2025:

- Giuliano Rotondo to be appointed as a Non Executive Director; and
- Mohamed Al-Hashmi to resign as a Non-Executive Director.

**J J Turner**  
**Company Secretary**

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