

RNS Number : 8225H
Canary Wharf Finance II PLC
18 March 2015

Canary Wharf Finance II plc (the "Company")

Ordinary shares of £1.00

For immediate release

18 March 2015

BOARD CHANGE

It is announced that Ric Clark has resigned from the board of directors of the Company effective today. Mr Clark was appointed on 13 February 2015.

Mr. Aziz Aluthman Fakhroo has today been appointed to the board of the Company. Mr Fakhroo is currently the Director of Public Increment Management in the Ministry of Finance, Qatar. He was formerly a Director in the Mergers and Acquisitions Department of Qatar Holding LLC, the strategic and direct investments arm of the Qatar Investment Authority, where he has been instrumental in the execution of key investments.

Mr Jon Haick has today also been appointed to the board of the Company. Mr Haick is a Senior Managing Partner at Brookfield Asset Management and Chief Executive Officer of Brookfield Europe based in London. He has since been involved in a number of significant transactions, a range of industries including real estate, building products and industrials. He has also been instrumental in executing a number of capital raises for companies within the Brookfield group.

Sir George Iacobescu and Peter Anderson remain directors of the Company.

Should you have any queries concerning the information contained in this notice please contact:

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