

**Canary Wharf Finance II plc (the “Company”)**

**For immediate release**

**CHANGE OF COMPANY SECRETARY**

The Company is pleased to announce the appointment of Justin Turner as Company Secretary with effect from 17 July 2020. This follows the retirement of John Garwood as Company Secretary.

Justin has been with Canary Wharf Group for 7 years, is a qualified Solicitor and holds the position of Senior Legal Counsel at Canary Wharf Group.

Dated: 17 July 2020

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

Justin Turner  
Company Secretary  
Canary Wharf Finance II plc

Telephone: 020 7418 2000