

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

**For immediate release**

**APPOINTMENT OF ALTERNATE DIRECTORS**

The Company is pleased to announce the appointment of Justin Turner as an alternate executive director to Sir George Iacobescu and the appointment of Russell Lyons as alternate executive director to Shobi Khan with immediate effect.

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

Russell has been with Canary Wharf Group for 25 years, is a Chartered Accountant and holds the position of Managing Director and Chief Financial Officer.

Dated: 15 October 2020

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

J J Turner  
Company Secretary  
Canary Wharf Finance II plc

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