

Canary Wharf Finance II plc (the “Company”)

Ordinary shares of £1.00

For immediate release

1 July 2016

BOARD CHANGE

It is announced that Jon Haick has resigned from the board of directors of the Company effective 30 June 2016. Mr Haick was appointed on 8 March 2015.

Mr Ben Brown was appointed to the board of the Company on 30 June 2016. Mr Brown heads up the European Investment team for Brookfield Property Group's Office platform. He has been responsible for over £10bn of transaction volume in Europe. Prior to this, he was part of the North American investment team for Brookfield based in New York responsible for investments in key gateway markets for the office platform ranging from single asset acquisitions to corporate M&A transactions. Prior to Brookfield, he spent time in Boston, Florida and New York with the New Boston Fund, Sovereign Bank and Thor Equities.

Aziz Aluthman, 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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