

Canary Wharf Finance II plc (the “Company”)

Ordinary shares of £1.00

For immediate release

9 August 2018

BOARD CHANGE

It is announced that on 9 August 2018 Sheikh Khalifa Al-Thani replaced Aziz Aluthman on the board of directors of the Company. Aziz Aluthman was appointed on 18 March 2015.

Sheikh Al-Thani was also appointed to the boards of Canary Wharf Group Investment Holdings plc and other Canary Wharf Group companies.

Sheikh Al-Thani is an Analyst in the Business Development Department at Qatar Investment Authority (“QIA”) and also manages QIA’s joint ventures and relationships with foreign governments. Sheikh Al-Thani joined QIA in 2014.

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

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

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