

Canary Wharf Finance II plc (the “Company”)

Ordinary shares of £1.00

For immediate release

28 June 2018

BOARD CHANGE

It is announced that on 26 June 2018 Zachary Vaughan replaced Benjamin Brown on the board of directors of the Company. Benjamin Brown was appointed on 30 June 2016.

Mr Vaughan was also appointed to the boards of Canary Wharf Group Investment Holdings plc and other Canary Wharf Group companies. Mr Vaughan is Managing Partner in Brookfield’s Property Group, responsible for Brookfield’s European real estate investments.

Mr Vaughan joined Brookfield in the United States in 2012 and relocated to London in 2015. Since joining, he has been involved in several M&A and asset transactions including Thayer Lodging, Center Parcs, MPG Office Trust, UK Student Housing, Associated Estates and Interhotels. Before relocating to London he oversaw Brookfield’s North American multifamily investments and its operating company, Fairfield Residential. Prior to joining Brookfield, Mr. Vaughan worked at Canada Pension Plan Investment Board (CPPIB) and Reichmann International.

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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