

Canary Wharf Finance II plc (the “Company”)

Ordinary shares of £1.00

For immediate release

17 February 2015

BOARD CHANGE

It is announced that Peter Harned has resigned from the board of directors of the Company effective 12 February 2015. Peter had been a director of the Company since 2010.

Richard (Ric) Clark has been appointed as director of the Company. Ric Clark is a senior managing partner and global head of real estate at Brookfield, chief executive officer of Brookfield Property Partners, chairman of Rouse Properties and a member of the board of directors at General Growth Properties and other Brookfield affiliates. He has over 30 years of real estate experience and has been employed by Brookfield and its predecessors since 1984 in various senior roles including President of Brookfield Office Properties' U.S. Commercial Operations. He is a board member on a number of subsidiary companies of Brookfield.

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

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