

Canary Wharf Finance II plc (the “Company”)

For immediate release

Directorate Role Change

The Company announces that following 21 years as an Executive Director of the Company, Sir George Iacobescu will assume the role of Non-Executive Director of the Company with effect from 1 July 2021.

Shobi Khan and Becky Worthington remain as Executive Directors of the Company and Khalifa Al-Thani and Ted Berklayd remain as Non-Executive Directors of the Company.

Dated: 1 July 2021

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

J J Turner
Company Secretary
Canary Wharf Finance II plc

Telephone: 020 7418 2000