

Canary Wharf Group Investment Holdings plc

(the “Issuer”)

DIRECTORATE CHANGE

The Issuer announces the following directorate changes with effect from 3 June 2026:

- Nicholas Goodman to be appointed as a Non Executive Director; and
- Jan Sucharda to resign as a Non-Executive Director.

All enquiries in relation to this announcement should be addressed to:

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Listing Agent

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