

Press release

Title Change to Executive Director's responsibilities
From Land Securities Group PLC (the "Company")
Date 30 April 2019

This announcement contains inside information.

Further to the announcement dated 26 February 2019 regarding Scott Parsons' resignation as Managing Director, Retail Portfolio and as an Executive Director, and in accordance with Listing Rule 9.6.11, the Company announces that Colette O'Shea, Managing Director of the London Portfolio and Executive Director, will be responsible for both the London and Retail Portfolios with effect from 30 April 2019.

Ends

About Landsec

At Landsec, we believe great places are for people to experience and are made with the experience of great people. We own and manage some of the most successful and recognisable assets in the country. Our £14.0 billion portfolio spans 23.9 million sq ft of real estate and is a diverse mix of offices, retail and leisure.

We also aim to lead our industry in critical long-term issues – from diversity and community employment, to carbon and climate resilience. Everything we do is grounded in experience and begins with people. We deliver value for our shareholders, great experiences for our customers and positive change for our communities. At Landsec, everything is experience.

Find out more at landsec.com

Please contact:

Press
Zara Lockwood
+44 (0)7867 743 651
Zara.lockwood@landsec.com

Investors
Ed Thacker
+44 (0)20 7024 5185
Edward.thacker@landsec.com