

Taylor Wimpey SH Capital Limited

(incorporated in England and Wales with registered number 8372583)
(the "Issuer")

Company Announcement in relation to: Up to £100,000,000 5.1% Loan Notes (the "Notes")

Date: 3rd May 2022

For Immediate Release

The Issuer wishes to make the following announcements:

- the board of directors of the Issuer (the "**Board**") on 1st October 2013 (being the issue date and the listing date, respectively, of the Notes) was comprised of P R Andrew, M A Lonnon and D E Smith; whereas, following various changes to the composition of the Board since such date, as at 3rd May 2022 the Board is comprised of S R Impey, M A Lonnon and M J Ford; and
- with respect to the auditors of the Issuer, on 2nd November 2021 Deloitte LLP was replaced (through normal rotation for corporate governance compliance purposes) as auditors of the Issuer by PricewaterhouseCoopers LLP.

For further information in relation to the above announcement please contact Mike Lonnon of Taylor Wimpey plc, as follows:

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