

Bramall Properties Limited (the Issuer)

For Immediate Release

10 January 2024

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
 - Jonathan Charles Duck was appointed as a director of the Issuer with effect from 1 January 2024.

For further information in relation to the above announcement please contact Alison Lockwood:

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