

Bramall Properties Limited (the Issuer)

For Immediate Release

19 November 2019

Miscellaneous announcements

The Issuer wishes to make the following announcement:

- 1 The following change has been made to the board of directors of the Issuer:
 - Alison Lockwood was appointed as a director of the Issuer with effect from 1 June 2018.
 - Alison Foody ceased to be a director in June 2019.

Notification provided by:

Ogier Corporate Finance Limited

(duly authorised listing agent of the Issuer)