4 November 2026

LONDONMETRIC PROPERTY PLC
NON-EXECUTIVE DIRECTOR CHANGES

LondonMetric Property Plc ("LondonMetric") announces that Heraclis Economides has been appointed as an Independent Non-Executive Director with effect from 1 January 2027.

Heraclis has 30 years of investment banking experience, most of which was at Deutsche Numis where he was Managing Director of Investment Banking until earlier this year. During his eighteen years at Deutsche Numis he was sector head of the Building, Property and Real Estate team, providing M&A and capital markets advice to a number of UK listed companies.

Prior to working at Deutsche Numis, he was Managing Director for equity capital markets at HSBC, and before that he worked at Coopers & Lybrand. Heraclis is a qualified chartered accountant.

LondonMetric also announces that Suzanne Avery will retire from the Board on 22 March 2027, following nine years as a Non-Executive Director.

Alistair Elliott, Chair of LondonMetric, commented:
"Heraclis's appointment is part of our ongoing Board succession planning. I am pleased to welcome him as a Non-Executive Director and I have no doubt the Company will benefit from his significant investment banking experience. I look forward to working with him.

"I would also like to thank Suzanne for her service to LondonMetric and wish her well for the future following her retirement from the Board."

There is no additional information that is required to be disclosed pursuant to UKLR 6.4.8.

For further information, please contact:

LondonMetric Property Plc
Andrew Jones / Martin McGann / Gareth Price
Tel: +44 (0) 20 7484 9000

FTI Consulting
Dido Laurimore / Richard Gotla / Andrew Davis
Tel: +44 (0)20 3727 1000