

Press Release



12 April 2017

Directorate Change

Great Portland Estates plc (“GPE”) announces that Charles Philipps, who has been GPE’s acting Senior Independent Director since 7 July 2016 will be appointed Senior Independent Director with effect from 12 April 2017.

Elizabeth Holden has also informed the Board that she will not be seeking re-election to the Board at the 2017 Annual General Meeting to be held on 6 July 2017.

Martin Scicluna commented: “On behalf of the Board, I would like to thank Charles for his work as acting Senior Independent Director and I am delighted he has agreed to accept this appointment and I would also like to thank Elizabeth for her contribution since she joined us in 2012”.

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