

Change of Director Information

26 November 2015

Notification is made in accordance with LR 9.6.14, that Henderson Group plc has been informed that Andrew Formica has been appointed as a Non-Executive Director of Hammerson plc with effect from 26 November 2015.

Jacqui Irvine Henderson Group plc General Counsel and Company Secretary

+44 (0)20 7818 5785 jacqui.irvine@henderson.com

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