

BRAMALL PROPERTIES LIMITED

(the Issuer)

The Cayman Islands Stock Exchange

7 October 2025

EXTENSION TO MATURITY DATE

On 30 October 2013 the following notes were admitted to listing on the Cayman Islands Stock Exchange (together the **Notes**):

Up to £50,000,000 Loan Notes due 31 October 2025

The Issuer wishes to announce that the maturity date of the Notes have been extended from 31 October 2025 to 31 October 2030.

For further information in relation to the above announcement please contact the Issuer at:

Ogier Corporate Finance Limited
44 Esplanade
St Helier
Jersey JE4 9WG

Tel: +44 1534 514000