

British Land appoints Amanda Mackenzie as a Non-Executive Director

2 years ago



The Board of The British Land Company PLC ("British Land") is pleased to announce the appointment of Amanda Mackenzie as a Non-Executive Director, with effect from 1 September 2023. Amanda will join the Remuneration and ESG Committees upon appointment.

Amanda is currently a Non-Executive Director of the Lloyds Banking Group plc where she is Chair of the Responsible Business Committee and a member of the Remuneration Committee and Nomination and Governance Committee. Amanda was Chief Executive of Business in the Community which promotes responsible business and corporate responsibility. Prior to that role, she was a member of Aviva's Group Executive for 7 years as Chief Marketing and Communications Officer and was seconded to help launch the United Nation's Sustainable Development Goals. She is also a former Director of British Airways AirMiles, BT. Hewlett Packard Inc and British Gas.

Commenting on the appointment, Tim Score, Chairman of British Land, said:

"I am delighted to welcome Amanda to the British Land Board. Her deep marketing expertise, coupled with her track record in sustainability and corporate responsibility will complement the skillset of our Directors as we progress our ambitious corporate and sustainability strategy."

There are no other disclosures to make pursuant to LR 9.6.13 R.