

CPUK FINANCE LIMITED

CENTER PARCS GROUP - RESIGNATION OF DIRECTOR

Paul Inglett, Finance Director of the Center Parcs Group, has tendered his resignation and decided to take a career break to spend more time with his family after 7 years with the Group.

Paul is likely to be with the Group for the next 6 months to ensure an orderly handover to his successor. The process to recruit his successor is underway and the Group will make an announcement regarding this in the near future.

Commenting on Mr Inglett's resignation, Martin Dalby (CEO of the Center Parcs Group) said:

"After 7 years at Center Parcs, Paul has decided to take a career break to spend more time with his family. As Finance Director, Paul has overseen a period of strong financial results and played a major role in delivering some very complex projects such as the refinancing of our entire business, securing the necessary funding for Woburn Forest and, most recently, the sale of the business by Blackstone to Brookfield. Paul has made a massive contribution to the Center Parcs business and we wish him well for the future."

FURTHER INFORMATION

Any enquiries in relation to this announcement should be directed to:

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Forward-looking statements

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