



MARSHALL APPOINTS NEW CHIEF FINANCIAL OFFICER

The Board of Marshall of Cambridge (Holdings) Ltd is pleased to announce the appointment of David Heaford as the Group's new Chief Financial Officer.

David brings a wealth of corporate finance experience to the role having held a broad range of senior leadership positions across the Technology, Real Estate and Financial sectors, most recently as Managing Director for Development at Landsec plc.

Marshall Chief Executive Officer Kathy Jenkins comments: "I am delighted that we have been able to attract a candidate of David's calibre and experience to this critical role particularly at such a pivotal point in Marshall's transformation. His experience in the Real Estate sector will be particularly valuable as we mobilise on our vision for the Cambridge East development.

"I would also like to take this opportunity to thank our interim CFO Doug Baxter for his invaluable support over the past 18 months. Doug has been instrumental in establishing best in class finance processes and governance for the Group and in the development of robust five-year plans across each of the Marshall Business Units."

David will join the Board of Marshall of Cambridge (Holdings) Ltd.

