

31 December 2021

**iShares II plc**  
**(the “Company”)**

**Directorate Changes**

The Board wishes to announce that, with effect from 30 December 2021, Mr Liam McKechnie has been appointed as a non-executive director of the Company.

**Liam McKechnie, aged 70 (Irish):** Mr McKechnie was an Irish judge who served as a senior member of the Irish High Court and a member of the Irish Supreme Court until April 2021. He is also a former chairperson of the Valuation Tribunal of Ireland, the general Bar of Ireland, the Judicial Studies Institute Journal and was a member of the Court Services Board for a number of years. In addition, he served as President/Chairperson of the Association of European Competition Law Judges.

Currently Mr McKechnie is also a visiting Professor at the College of Europe (Bruges), and has lectured on a diverse range of topics at different universities, courts and institutions, such as the European University Institute of Florence, the Florence School of Regulation (Energy, Climate, Communications and Media), the European Commission and in the constituent universities of the NUI. He is a member of Advisory Committee at the European Law Institute in respect of Artificial Intelligence and Public Administration and is a member of the project team regarding Block Chain Technology and Smart Contracts.

Mr McKechnie holds a Bachelor of Civil Law Degree, a Barrister of Law Degree, Senior Counsel and a Master’s Degree in European Law and is a CEDR Accredited Mediator.

**Mr. Liam McKechnie**

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Mr McKechnie has nothing further to declare in relation to paragraph 9.6.13 of the UK Listing Authority Listing Rules.

**Enquiries:** BlackRock Advisors (UK) Limited - iShares Feedback +44 845 357 7000