

13 March 2023

Springfield Properties plc
("Springfield", the "Company", the "Group" or the "Springfield Group")

Directorate Change

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, announces the resignation of Michelle Motion as Chief Financial Officer and a director of the Company with immediate effect.

The Board has commenced a search for a new CFO and will update the market in due course. Iain Logan CA, Finance Director, who has been with the Group for over three years, has assumed the role of Interim CFO.

Sandy Adam, Chairman of Springfield, said: "On behalf of the Board and everyone at Springfield, I would like to thank Michelle for her contribution over the past nine years. During that period, we have become a public company and undertaken multiple acquisitions that have transformed the scale of our business. We wish Michelle all the best for the future."

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