

*Certain information contained within this Announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR") as applied in the United Kingdom. Upon publication of this Announcement, this information is now considered to be in the public domain.*

24 March 2023

**TRAFALGAR PROPERTY GROUP PLC**

**("Trafalgar", the "Company" or "Group")**

**Non-Executive Director resignation**

Trafalgar (AIM: TRAF), the AIM quoted residential property developer operating in southeast England, announces that James Dubois has resigned as Non-executive Chairman of the Company, for health reasons.

Mr Dubois joined the Board in May 2012 and was a member of the Company's Remuneration and Audit Committees. His operational duties will be handled by Paul Treadaway going forward.

As at the date of Mr Dubois resignation, he held 400,000 ordinary shares of the Company.

Commenting on the resignation of Mr Dubois, Paul Treadaway, stated: "On behalf of the Board, I would like to thank James for his years of dedication and contribution. We wish him a speedy recovery and all the very best for the future."

ENDS.

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**Notes to Editors:**

Trafalgar Property Plc is the holding company of Trafalgar New Homes Limited and Trafalgar Retirement+ Limited, residential property developers operating in the southeast of England. The founders have a long track record of developing new and refurbished homes, principally in Kent and Surrey.

The Company's focus is on the select acquisition of land for residential property development. The outsources all development activities, for example the obtaining of planning permission, design and construction, and uses fixed price build contracts, enabling it to tightly control its development and overhead costs.

For further information visit [www.trafalgarproperty.group](http://www.trafalgarproperty.group).

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