

31 March 2023

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

Director Shareholding

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, announces that Innes Smith, Chief Executive Officer, has undertaken transactions in ordinary shares of 0.125 pence each in the Company ("Ordinary Shares") in order to effect a transfer to his children.

Following these transactions, Innes Smith has an interest in 985,726¹ Ordinary Shares, representing 0.8% of the Company's issued share capital.

¹ Includes the holdings of Innes Smith's wife, Eilidh Smith, and his children.

Enquiries:

Springfield Properties	
Sandy Adam, Chairman	+44 1343 552550
Innes Smith, Chief Executive Officer	
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Shaun Dobson, James Moat, Oliver Platts (Investment Banking)	+44 20 7496 3000
Gracechurch Group	
Harry Chathli, Claire Norbury	+44 20 4582 3500

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Details of the person discharging managerial responsibilities / person closely associated	
Name	Innes Smith
Reason for the notification	
Position/status	Chief Executive Officer
Initial notification /Amendment	Initial Notification
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	Springfield Properties plc
LEI	21380026UDE3LKFS6P68
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
Description of the financial	Ordinary shares of 0.125 pence each

instrument, type of instrument					
Identification code	GB00BF1QPG26				
Nature of the transaction	Sale of Ordinary Shares to effect a transfer to PCAs				
Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>77.0 pence</td><td>12,978</td></tr> </table>	Price(s)	Volume(s)	77.0 pence	12,978
Price(s)	Volume(s)				
77.0 pence	12,978				
Aggregated information					
- Aggregated volume	N/A				
- Price					
Date of the transaction	29 March 2023				
Place of the transaction	London Stock Exchange				

Details of the person discharging managerial responsibilities / person closely associated							
Name	PCAs of Innes Smith (under the age of 18)						
Reason for the notification							
Position/status	PCA of the Chief Executive Officer						
Initial notification /Amendment	Initial Notification						
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
Name	Springfield Properties plc						
LEI	21380026UDE3LKFS DP68						
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
Description of the financial instrument, type of instrument	Ordinary shares of 0.125 pence each						
Identification code	GB00BF1QPG26						
Nature of the transaction	Purchase of Ordinary Shares to effect a transfer from a PCA						
Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>77.0 pence</td><td>6,489 (Purchase 1)</td></tr> <tr> <td>80.0 pence</td><td>6,246 (Purchase 2)</td></tr> </table>	Price(s)	Volume(s)	77.0 pence	6,489 (Purchase 1)	80.0 pence	6,246 (Purchase 2)
Price(s)	Volume(s)						
77.0 pence	6,489 (Purchase 1)						
80.0 pence	6,246 (Purchase 2)						
Aggregated information							
- Aggregated volume	N/A						
- Price							
Date of the transaction	27 March 2023 (Purchase 1) 30 March 2023 (Purchase 2)						
Place of the transaction	London Stock Exchange						

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