

12 April 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, and his wife, Eilidh Smith, have undertaken transactions in ordinary shares of 0.125 pence each in the Company ("Ordinary Shares") in order to effect ISA transfers and transfers to their children.

Following these transactions, Innes Smith continues to have 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 Innes Smith, Chief Executive Officer	+44 1343 552550
Singer Capital Markets	
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	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	Sale and repurchase of Ordinary Shares to effect an ISA transfer and transfer to PCAs											
Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>80.75 pence</td><td>30,960 (sale)</td></tr><tr><td>83.00 pence</td><td>24,036 (repurchase)</td></tr><tr><td>84.36 pence</td><td>1,380 (repurchase)</td></tr><tr><td>85.00 pence</td><td>1,000 (repurchase)</td></tr></table>		Price(s)	Volume(s)	80.75 pence	30,960 (sale)	83.00 pence	24,036 (repurchase)	84.36 pence	1,380 (repurchase)	85.00 pence	1,000 (repurchase)
Price(s)	Volume(s)											
80.75 pence	30,960 (sale)											
83.00 pence	24,036 (repurchase)											
84.36 pence	1,380 (repurchase)											
85.00 pence	1,000 (repurchase)											
Aggregated information	N/A											
- Aggregated volume												
- Price												
Date of the transaction	6 April 2023 (sale) 12 April 2023 (repurchases)											
Place of the transaction	London Stock Exchange											
Details of the person discharging managerial responsibilities / person closely associated												
Name	Eilidh Smith											
Reason for the notification												
Position/status	PCA of Innes Smith, 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	Sale and repurchase of Ordinary Shares to effect an ISA transfer and transfer to PCAs											
Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>81.0 pence</td><td>30,865 (sale)</td></tr><tr><td>84.9 pence</td><td>23,439 (repurchase)</td></tr></table>		Price(s)	Volume(s)	81.0 pence	30,865 (sale)	84.9 pence	23,439 (repurchase)				
Price(s)	Volume(s)											
81.0 pence	30,865 (sale)											
84.9 pence	23,439 (repurchase)											
Aggregated information	N/A											
- Aggregated volume												
- Price												
Date of the transaction	6 April 2023 (sale) 12 April 2023 (repurchase)											
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 Innes Smith, 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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>83.5 pence</td> <td>5,985 (Purchase 1)</td> </tr> <tr> <td>83.5 pence</td> <td>5,985 (Purchase 2)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	83.5 pence	5,985 (Purchase 1)	83.5 pence	5,985 (Purchase 2)
Price(s)	Volume(s)						
83.5 pence	5,985 (Purchase 1)						
83.5 pence	5,985 (Purchase 2)						
Aggregated information - Aggregated volume - Price	N/A						
Date of the transaction	6 April 2023 (Purchase 1) 6 April 2023 (Purchase 2)						
Place of the transaction	London Stock Exchange						

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHITMFTMTJBBTJ