RNS Number: 4768A Crest Nicholson Holdings PLC 14 August 2024

## Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them.

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |           |  |
|----|---|---|-----------|--|
| a) | Name  | David Marchant                            |           |  |
| 2  | Reason for the notific  | cation                                    |           |  |
| a) | Position/status   | Group Operations Director, PDMR           |           |  |
| b) | Initial<br>notification/<br>Amendment   | Initial notification                      |           |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |   |           |  |
| a) | Name  | Crest Nicholson Holdings plc              |           |  |
| b) | LEI   | 213800ROIFXRRRKVQD25                      |           |  |
| 4  | 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 |   |           |  |
| a) | Description of the financial instrument, type of instrument   | Ordinary Shares of £0.05                  |           |  |
|    | Identification code   | GB00B8VZXT93                              |           |  |
| b) | Nature of the transaction   | Acquisition of Ordinary Shares            |           |  |
| c) | Price(s) and volume(s)  | Price(s)                                  | Volume(s) |  |
|    |   | GBP 2.15413                               | 11,543    |  |
| d) | Aggregated information - Aggregated volume - Price  | Price(s)                                  | Volume(s) |  |
|    |   | GBP 2.15413                               | 11,543    |  |
| e) | Date of the transaction   | 2024-08-14                                |           |  |
| f) | Place of the transaction  | London Stock Exchange, Main Market (XLON) |           |  |

For further information please contact: Penny Thomas, Group Company Secretary

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14 August 2024

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