

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	Martyn Clark	
2	Reason for the notification		
a)	Position/status	Chief Executive, Director	
b)	Initial notification/ 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	The granting of Share Options over ordinary shares in the issuer under the Crest Nicholson Holdings plc Approved Sharesave Plan. The Options are exercisable from 1 October 2027 at the Option price, set in accordance with HMRC rules for approved sharesave plans, of £1.71 per share.	
c)	Price(s) and volume(s)	Price(s) N/A	Volume(s) 10,847
d)	Aggregated information - Aggregated volume - Price	Price(s) N/A	Volume(s) 10,847
e)	Date of the transaction	2024-09-13	
f)	Place of the transaction	Outside a trading venue	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Bill Floydd
2	Reason for the notification	
a)	Position/status	Group Finance Director, Director
	Initial	

b)	notification/ 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		
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		N/A	10,847
d)	Aggregated information - Aggregated volume - Price	Price(s)	Volume(s)
		N/A	10,847
e)	Date of the transaction	2024-09-13	
f)	Place of the transaction	Outside a trading venue	

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	Penny Thomas
2	Reason for the notification	
a)	Position/status	Group Company Secretary, PDMR
b)	Initial notification/ 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	The granting of Share Options over ordinary shares in the issuer under the Crest Nicholson Holdings plc Approved Sharesave Plan. The Options are exercisable from 1 October 2027 at the Option price, set in accordance with HMRC rules for approved sharesave plans. of £1.71 per share.

c)	Price(s) and volume(s)	Price(s) N/A	Volume(s) 6,508
d)	Aggregated information - Aggregated volume - Price	Price(s) N/A	Volume(s) 6,508
e)	Date of the transaction	2024-09-13	
f)	Place of the transaction	Outside a trading venue	

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

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13 September 2024

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