

1 October 2024

**Springfield Properties plc**  
("Springfield" or the "Group")

**Notice of Annual General Meeting**

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, gives notice that the Annual General Meeting ("AGM") of the Group will be held on 30 October 2024 at 1.00pm at Springfield's office at Alexander Fleming House, 8 Southfield Drive, Elgin, Morayshire, IV30 6GR.

The Notice of AGM has been published on the Corporate Documents page in the Corporate Governance section of the Group's website and has been sent to shareholders:

<https://www.thespringfieldgroup.co.uk/corporate-governance/corporate-documents>

**Enquiries**

<b>Springfield Properties</b>	
Sandy Adam, Chairman Innes Smith, Chief Executive Officer Iain Logan, Chief Financial Officer	+44 1343 552550
<b>Singer Capital Markets</b>	
Shaun Dobson, James Moat, Oliver Platts (Investment Banking)	+44 20 7496 3000
<b>Gracechurch Group</b>	
Harry Chathli, Claire Norbury, Henry Gamble	+44 20 4582 3500

**Analyst Research**

Equity Development and Progressive Equity produce freely available research on Springfield Properties plc, including financial forecasts. This is available to view and download here:

<https://www.thespringfieldgroup.co.uk/news/updates-and-analyst-reports>

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