

10 October 2024

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 effected ISA transfers via the sale and repurchase of ordinary shares of 0.125 pence each in the Company ("Ordinary Shares").

Following these transactions, Innes Smith continues to have an interest in 996,374¹ Ordinary Shares, representing 0.8% of the Company's issued share capital.

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

Enquiries

Springfield Properties	
Sandy Adam, Chairman Innes Smith, Chief Executive Officer Iain Logan, Chief Financial 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, 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>

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Innes Smith
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform	

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Springfield Properties plc							
b)	LEI	21380026UDE3LKFS DP68							
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 Identification code	Ordinary shares of 0.125 pence each GB00BF1QPG26							
b)	Nature of the transaction	Sale and repurchase of Ordinary Shares to effect an ISA transfer							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>97.65 pence</td><td>8,846 (sale)</td></tr><tr><td>102.00 pence</td><td>8,846 (repurchase)</td></tr></table>		Price(s)	Volume(s)	97.65 pence	8,846 (sale)	102.00 pence	8,846 (repurchase)
Price(s)	Volume(s)								
97.65 pence	8,846 (sale)								
102.00 pence	8,846 (repurchase)								
d)	Aggregated information - Aggregated volume - Price	n/a							
e)	Date of the transaction	7 October 2024 (sale) 9 October 2024 (repurchase)							
f)	Place of the transaction	London Stock Exchange							

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Eilidh Smith
2	Reason for the notification	
a)	Position/status	PCA of Innes Smith, Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Springfield Properties plc
b)	LEI	21380026UDE3LKFSDP68
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 Identification code	Ordinary shares of 0.125 pence each GB00BF1QPG26
b)	Nature of the transaction	Sale and repurchase of Ordinary Shares to effect an ISA transfer
c)	Price(s) and volume(s)	

	Volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>97.60 pence</td><td>14,559 (sale)</td></tr><tr><td>102.75 pence</td><td>14,559 (repurchase)</td></tr></table>	Price(s)	Volume(s)	97.60 pence	14,559 (sale)	102.75 pence	14,559 (repurchase)
Price(s)	Volume(s)							
97.60 pence	14,559 (sale)							
102.75 pence	14,559 (repurchase)							
d)	Aggregated information - Aggregated volume - Price	n/a						
e)	Date of the transaction	7 October 2024 (sale) 9 October 2024 (repurchase)						
f)	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 rns@lseg.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

DSHEAFEEFSLLFFA