

15 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 Iain Logan, Chief Financial Officer, has sold and repurchased into his self-invested personal pension ("SIPP") ordinary shares of 0.125 pence each in the Company ("Ordinary Shares").

Following these transactions, Iain Logan continues to have an interest in 30,000 Ordinary Shares, representing 0.03% of the Company's issued share capital.

**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>

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Iain Logan

2	Reason for the notification								
a)	Position/status	Chief Financial 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							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>103.5 pence</td><td>5,064 (sale)</td></tr><tr><td>103.8 pence</td><td>5,064 (repurchase)</td></tr></table>		Price(s)	Volume(s)	103.5 pence	5,064 (sale)	103.8 pence	5,064 (repurchase)
Price(s)	Volume(s)								
103.5 pence	5,064 (sale)								
103.8 pence	5,064 (repurchase)								
d)	Aggregated information  - Aggregated volume  - Price	n/a							
e)	Date of the transaction	2 October 2024 (sale)  14 October 2024 (repurchase)							
f)	Place of the transaction	London Stock Exchange							

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