

**19 November 2024**  
**MOUNTVIEW ESTATES P.L.C.**

**Mountview Estates P.L.C.**  
("Mountview" or "the Company")

**Directorate Change**

Mountview Estates P.L.C. announces that Tracey Hartley MSc MBA MRICS FTPI has been appointed as an independent Non-Executive Director of the Company, with effect from 1 January 2025. Tracey will join the Audit and Risk Committee, Remuneration Committee and Nomination Committee on appointment.

Tracey has over 25 years of expertise in residential property investment, property, and asset management across Estate, Block, and Build to Rent (BTR) sectors. She has also established a strong track record in senior leadership, strategy, and operations.

Her career includes a decade in Operations and Fund Management roles at Grainger, and she has served as the Head of Residential at The Howard de Walden Estate, JLL - The Crown Estate, and Chief Operating Officer at Cortland Europe before joining CompassRock International as Senior Director - Operations in June 2024.

Tracey has a keen focus on governance, risk, and compliance, ensuring best practices are followed across all levels of operations. Her industry-shaping roles include participating in the Government's Private Rented Sector (PRS) Taskforce, serving as the current Chair of the British Property Federation (BPF) Residential Management Committee, being a member of the BPF Living Sectors Board and the RICS UK & Ireland World Regional Board.

Duncan Sinclair, Chief Executive Officer, commented:

"Tracey brings a wealth of relevant experience to the board. We welcome her to Mountview and look forward to working with her."

There are no further items requiring disclosure under the Financial Conduct Authority's UK Listing Rule 6.4.8R regarding this appointment.

~Ends~

For further information on the Company, visit: [www.mountviewplc.co.uk](http://www.mountviewplc.co.uk)

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