

Crest Nicholson Holdings plc

(the 'Company')

2024 Annual Report and Accounts and 2025 Notice of Annual General Meeting

The Company released its preliminary results announcement for the year ended 31 October 2024 on 4 February 2025 and today publishes its 2024 Annual Report and Accounts for the same period, and the 2025 Notice of Annual General Meeting (AGM). These documents are available to view on the Company's website at:

- www.crestnicholson.com/shareholders
- www.crestnicholson.com/results

The AGM is to be held on Wednesday 26 March 2025 at 500 Dashwood Lang Road, Bourne Business Park, Addlestone, Surrey KT15 2HJ at 10.30am.

In accordance with Listing Rule 9.6.1 and Disclosure Guidance and Transparency Rule 6.3.5, the 2024 Annual Report and Accounts, in full unedited text and structured electronic format, together with the 2025 Notice of AGM and the Form of Proxy, will shortly be available for inspection at the National Storage Mechanism, which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. Hard copy versions have been posted today to shareholders who have elected to receive them in paper form.

For further information, please contact:

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21 February 2025

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