

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

1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	Martyn Clark			
2	Reason for the notification				
a)	Position/status	Chief Executive Officer, Director			
b)	Initial notification/ Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Crest Nicholson Holdings plc			
b)	LEI	213800ROIFXRRRKV/QD25			
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	Ordinary Shares of £0.05			
	Identification code	GB00B8VZXT93			
b)	Nature of the transaction	1. Delivery of shares to replace deferred bonus award forfeited on departure from previous employer 2. Exercise of share option under Crest Nicholson Holdings plc Long-Term Incentive Plan replacing share award forfeited on departure from previous employer 3. Disposal of shares (to settle tax liability in respect of 1. above) 4. Disposal of shares (to settle tax liability in respect of 2. above, plus 50% of the net amount) 5. Retention of shares (following above disposal of shares)			
c)	Price(s) and volume(s)	Transaction	Price(s)	Volume(s)	
		1.	Nil	17,048	
		2.	Nil	27,607	
		3.	£1.730	8,030	
		4.	£1.713	20,320	
		5.	Nil	16,305	
d)	Aggregated information - Aggregated volume - Price	Transaction	Price(s)	Volume(s)	
		1.	Nil	17,048	
		2.	Nil	27,607	
		3.	£1.730	8,030	
		4.	£1.713	20,320	
		5.	Nil	16,305	
e)	Date of the transaction	2025-04-25			
f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)			

28 April 2025

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