RNS Number: 0874K Springfield Properties PLC 27 May 2025

27 May 2025

Springfield Properties plc ("Springfield" or the "Company")

Director Share Purchase

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, announces that, on 22 May 2025, Sandy Adam, Chairman, purchased 25,000 ordinary shares of 0.125 pence each in the Company ("Ordinary Shares") at a price of 95 pence per Ordinary Share. Following this transaction, the beneficial shareholding of Mr. Adam is 27,688,019 Ordinary Shares¹ in the Company, representing 23.3% of the issued share capital.

Enquiries

Springfield Properties	
Sandy Adam, Chairman	+44 1343 552550
Innes Smith, Chief Executive Officer	
lain Logan, Chief Financial Officer	
Singer Capital Markets	
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

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Sandy Adam			
2	Reason for the notification				
a)	Position/status	tatus Chairman			
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	Ordinary shares of 0.125 pence each GB00BF1QPG26			

 $[\]mathbf{1}_{ ext{Includes the direct and indirect holdings of Mr. Adam and Anne Adam}$

	code			
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		95p	25,000	
d)	Aggregated information	N/A - single transaction		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	22 May 2025		
f)	Place of the transaction	London Stock Exchange		

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 <u>Privacy Policy</u>.

END

DSHPKABBABKDQPB