

3 September 2025

Springfield Properties plc
("Springfield", the "Company" or the "Group")
Change of Nominated Adviser and Broker
Notice of Results

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, is pleased to announce that it has appointed Cavendish Capital Markets Limited as its Nominated Adviser and Broker with immediate effect. The Group also gives notice that it will be announcing its final results for the year ended 31 May 2025 on Tuesday 16 September 2025.

Analyst presentation

Sandy Adam, Chairman, Innes Smith, Chief Executive Officer, and Iain Logan, Chief Financial Officer, will be hosting a presentation for analysts at 9.00am BST on Tuesday 16 September 2025 at the offices of Cavendish Capital Markets, 1 Bartholomew Close, London, EC1A 7BL. To register to attend, please contact: springfield@gracechurchpr.com

Investor presentation

Management will be presenting to shareholders, via a webinar hosted by Equity Development, at 9.00am BST on Wednesday 17 September 2025. Investors can register their attendance for the webinar here: <https://www.equitydevelopment.co.uk/news-and-events/springfield-properties-full-year-results-investor-presentation-17-september>

Enquiries

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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>

AIM Rule 17 Schedule 2(g) Update

The Company also announces the following information relating to directors' disclosure under Schedule Two, paragraph (g) of the AIM Rules for Companies:

Sandy Adam, Chairman of the Company, was a director of Springfield Property Fund Plc until the company's dissolution in February 2023.

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