

3 October 2025

**Springfield Properties plc**  
("Springfield", the "Company" or the "Group")

**Notice of Annual General Meeting  
&  
Appointment of Non-Executive Director**

Springfield Properties plc (AIM: SPR), a leading housebuilder in Scotland focused on delivering private and affordable housing, gives notice that the Annual General Meeting ("AGM") of the Group will be held on 29 October 2025 at 1.00pm at Springfield's office at Alexander Fleming House, 8 Southfield Drive, Elgin, Morayshire, IV30 6GR. In addition, the Group announces the appointment of Alasdair Gardner as a Non-executive Director of the Group, which will take effect from the conclusion of the AGM.

The Notice of AGM has been published on the Corporate Documents page in the Corporate Governance section of the Group's website and has been sent to shareholders:

<https://www.thespringfieldgroup.co.uk/corporate-governance/corporate-documents>

**Director Appointment**

Alasdair Gardner, aged 59, is a highly accomplished senior executive whose career encompasses over 35 years in banking and finance within Lloyds Banking Group. His leadership roles included Head of Industrials and Commercial Banking Scotland and Head of Large Corporates North America before becoming Managing Director of The Islands Business, Lloyds Bank Corporate Markets in 2020, a position that he held until his retirement in December 2023. During his career, he had responsibility for a number of sectors including Renewable Energy, Oil and Gas and Housebuilding. Alasdair is currently a member of the Advisory Board of Kelvin Capital, a venture capital business focused on UK-based growth companies. Other roles include helping to establish the Bank of Scotland Foundation in 2009, where he was a trustee until 2016, and having served as a trustee of Lloyds Bank Foundation for the Channel Islands and of Crossroads Caring Scotland.

Alasdair is a Fellow of The Chartered Banker Institute and holds a Bachelor of Commerce from the University of Edinburgh.

Commenting on Alasdair's appointment, Sandy Adam, Chairman of Springfield, said: "We are pleased to welcome Alasdair to the Board of Springfield. His strategic expertise and decades of experience of working with businesses to support their growth ambitions will be a great resource to us as we seek to capitalise on the unprecedented opportunities in the North of Scotland."

**Enquiries**

**Springfield Properties**

Sandy Adam, Chairman  
Innes Smith, Chief Executive Officer  
Iain Logan, Chief Financial Officer

+44 134 355 2550

**Cavendish Capital Markets Limited**

Neil McDonald  
Adam Rae

+44 131 220 9771  
+44 131 220 9778

**Gracechurch Group**

Harry Chathli  
Claire Norbury

+44 20 4582 3500

**Regulatory Disclosure**

Current Directorships/Partnerships  
Alon Associates Ltd

Past Directorships/Partnerships  
Crossroads Caring Scotland  
Lloyds Bank Foundation For The Channel  
Islands

There is no further information required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies with regards to Alasdair's appointment.

### **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>

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