

Crest Nicholson Holdings plc
(the 'Company')

DIRECTOR DECLARATION

In accordance with UKLR 6.4.9, Crest Nicholson Holdings plc announces that Gillian Kent, Non-Executive Director of the Company, has been appointed as a Non-Executive Director and Senior Independent Director of STV Group plc with immediate effect.

For further information, please contact:

Penny Thomas
Group Company Secretary
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5 December 2025

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