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RNS Number : 6264Y
Crest Nicholson Holdings PLC
12 October 2026

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	213800ROIFXRRRKVQD25
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	Acquisition of Partnership shares and award of free Matching shares through the Company's Share Incentive Plan.
c)	Price(s) and volume(s)	Price(s): £0.591833, Volume(s): 254 Price(s): Nil, Volume(s): 126
d)	Aggregated information - Aggregated volume - Price	Price(s): £0.39559, Volumes(s): 380
e)	Date of the transaction	2026-10-12
f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)

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	Bill Floydd
2	**Reason for the notification**	
a)	Position/status	Chief Financial Officer, Director
b)	Initial notification/	Initial notification

	Amendment	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Crest Nicholson Holdings plc
b)	LEI	213800ROIFXRRRKVQD25
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**	
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b)	Nature of the transaction	Acquisition of Partnership shares and award of free Matching shares through the Company's Share Incentive Plan.
c)	Price(s) and volume(s)	Price(s): £0.591833 — Volume(s): 254 Price(s): Nil — Volume(s): 126
d)	Aggregated information - Aggregated volume - Price	Price(s): £0.39559 — Volumes(s): 380
e)	Date of the transaction	2026-10-12
f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)

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	Penny Thomas
2	**Reason for the notification**	
a)	Position/status	Group Company Secretary, PDMR
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	213800ROIFXRRRKVQD25
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	Acquisition of Partnership shares, award of free Matching shares through the Company's Share Incentive Plan.

c)	Price(s) and volume(s)	Price(s) / Volume(s) £0.591833 / 254 Nil / 126	
d)	Aggregated information - Aggregated volume - Price	Price(s) £0.39559	Volumes(s) 380
e)	Date of the transaction	2026-10-12	
f)	Place of the transaction	Outside a trading venue and London Stock Exchange, Main Market (XLON)	

For further information please contact:

Penny Thomas, Group Company Secretary +44(0)7977 851249

12 October 2026

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