

Crest Nicholson Holdings plc (the “Company” or “Crest Nicholson”)

Change of AGM Venue and Time

The venue and time of the Crest Nicholson’s 2020 Annual General Meeting (“AGM”) has changed.

It will **no longer be held** at 10.30 a.m. on Tuesday 24 March 2020 at Brooklands Hotel, Brooklands Drive, Weybridge, Surrey KT13 0SL.

The meeting will now be held on the same day Tuesday 24 March 2020 at the Company’s Registered Office at Crest House, Pyrcroft Road, Chertsey, Surrey KT16 9GN starting at 12.00 noon.

We have made this change in order to hold the meeting at a non-public location and provide a listen only dial-in facility to enable shareholders to listen to the AGM proceedings. Immediately after the formal AGM, the same dial-in facility will be opened up to allow shareholders to ask questions of the Board.

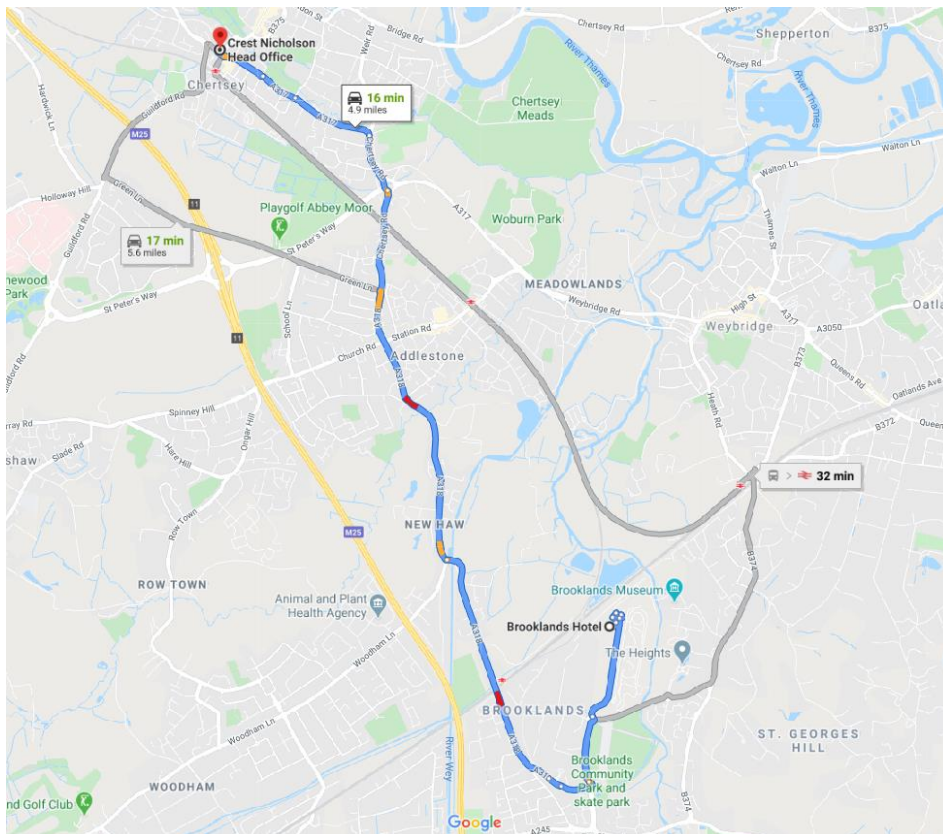
Given the recent Government guidance to not travel unless it is essential we strongly encourage shareholders to participate in the AGM by submitting any questions in advance and listening to the AGM remotely.

As such, any specific questions on the business of the AGM and resolutions can be submitted ahead of meeting by e-mail to info@crestnicholson.com (marked for the attention of the Company Secretariat). We will publish these questions and answers on our website after the meeting.

The new venue is approximately 5 miles from the original venue.

Parking is available on site.

Directions from the original venue to the new venue are set out below. Any estimated journey times or route suggestions are illustrative and subject to prevailing travel conditions at the time.



General

The Company apologises for any inconvenience caused by these changes but considers it the most appropriate way to enable as many shareholders as possible to listen to proceedings.

We are aware that a substantial number of shareholders have voted by proxy in advance of the meeting.

Our Company Secretariat remain available to shareholders in the first instance for any questions related to the AGM via info@crestnicholson.com or by telephone 01932 580 555 during normal business hours.

Details of how to listen to the meeting remotely

Dial-in details will be published on Monday 23 March 2020 via regulatory news service and on our website.

Due to restrictions under the Company's Articles of Association, shareholders listening remotely will not be counted as being present at the meeting. Therefore, they will not be able to vote at the meeting and will not have the ability to speak or ask questions. However, questions will be taken by those listening remotely after the business of the AGM is concluded. Eligible shareholders attending the AGM in person will be able to ask questions and participate in the main meeting.

As stated previous, the AGM will be kept as concise and efficient as possible and we will minimise social interactions with additional hygiene requirements in force at the meeting and venue. There will not be any formal refreshments. In addition, we intend to limit the attendance of Company employees and Board directors.

We will take all reasonable steps to ensure technical connectivity for those listening remotely, but connectivity cannot be guaranteed.

20 March 2020