



Crest Nicholson Holdings plc (the 'Company')

**Section 430(2B) Companies Act 2006 Statement
Sharon Flood**

As announced on 4 May 2021, Sharon Flood stepped down from the Board as Non-Executive Director and Chair of the Audit and Risk Committee on 30 June 2021.

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

Sharon Flood received her annual fee of £60,000 on a pro-rata basis up until 30 June 2021. No remuneration payment for loss of office will be made.

The Company's Remuneration Report for the financial year ended 31 October 2021 will include details of the fees paid to Sharon Flood from 1 November 2020 to 30 June 2021.

For further information please contact:

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30 June 2021