



Crest Nicholson Holdings plc (the 'Company')

**Section 430(2B) Companies Act 2006
Statement Leslie Van de Walle**

As announced on 28 January 2020, Leslie Van de Walle stepped down from the Board as Deputy Chairman and Senior Independent Director on 24 March 2020.

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

Leslie Van de Walle will receive his annual fee of £85,000 on a pro-rata basis up until 24 March 2020. No remuneration payment for loss of office will be made.

The Company's Remuneration Report for the financial year ended 31 October 2020 will include details of the fees paid to Leslie Van de Walle from 1 November 2019 to 24 March 2020.

For further information please contact:

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3 April 2020