

Withdrawn resolution at 2019 AGM

Crest Nicholson Holdings plc notes its inclusion on the Investment Association Register with respect to withdrawn resolution 4 at its Annual General Meeting ("AGM") on 26th March 2019. The Company recognises that the withdrawal of resolutions is rare and less than ideal. However, sensitive matters such as Board changes need to be actioned at the most appropriate time for the Company, and occasionally this may fall after an AGM notice has been issued and prior to a meeting taking place. The Company thanks its shareholders for their support during the recent period of Board changes and does not expect to withdraw resolutions at its AGM in 2020.

Crest Nicholson Holdings plc
14 August 2019