



## **Crest Nicholson Holdings plc (the 'Company')**

### **Section 430(2B) Companies Act 2006 Statement Lucinda Bell**

As announced on 3 November 2023, Lucinda Bell stepped down from the Board as Non-Executive Director on 31 December 2023.

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

Lucinda Bell received her annual fee of £54,636 on a pro-rata basis up until 31 December 2023. No remuneration payment for loss of office will be made.

The Company's Remuneration Report for the financial year ended 31 October 2024 will include details of the fees paid to Lucinda Bell from 1 November 2023 to 31 December 2023.

For further information please contact:

**Penny Thomas**  
**Group Company Secretary**  
2 January 2024