

23 September 2016

Countryside Properties plc
Important information regarding FRS102 disclosure exemption

Countryside Properties plc (the “Company”) intends to apply FRS102 to its individual company accounts for the period ending 30 September 2016. The Company intends to take advantage of the following disclosure exemptions:

- Preparation of a statement of cash flows
- Financial instruments disclosures
- Disclosure of share based payment arrangements; and
- Disclosure of key management personnel compensation

These disclosures will still be included as part of the consolidated financial statements of Countryside Properties plc.

The Company is required to notify all shareholders of this election and any shareholder or shareholders holding in aggregate 5 per cent. or more of the total share capital of the Company may object by writing to the Company Secretary at the Company’s registered office (Countryside Properties plc, Countryside House, The Drive, Brentwood, CM13 3AT) by 7 October 2016. If we do not receive objections totalling more than 5% of shares in issue, the proposed changes will be applied to the 30 September 2016 statutory financial statements.

If you do not object to the proposal, no further action is necessary.