

Section 430(2B) Companies Act 2006 Statement

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

David Howell stepped down as Non-Executive Chairman and left Countryside Properties PLC (the "Company") with effect from 30 April 2021. He received £100,000 in lieu of fees for his six months' notice period. No other remuneration payment or payment for loss of office will be made to David.

Full details of all payments made to and receivable by David Howell will be disclosed in the Directors' Remuneration Report within the Company's 2021 Annual Report. The payment detailed above was paid less any required tax withholdings.