

Countrywide plc
Section 430(2B) Companies Act 2006 Statement

Countrywide plc ("**Countrywide**") announced today that Peter Long would step down from his role as Executive Chairman and from the Board with immediate effect.

Following his departure, Mr Long will receive the pro-rata balance of fees that were due to him up to the cessation of his directorship. The money received will relate solely to services provided up to and including the date on which he stepped down from the Board. He will not receive any other remuneration payment or any payment for loss of office of the type specified under section 430(2B) of the Companies Act 2006.

The relevant remuneration details relating to Mr Long will be included in the Directors' Remuneration Report in Countrywide's Annual Report and Accounts.

In accordance with section 430(2B) of the Companies Act 2006, the information contained in this document will be made available on Countrywide's website until its next Directors' Remuneration Report is made available.