

3 December 2019

Countrywide plc
("Countrywide", "Group")

New date of General Meeting

Further to the announcement by Countrywide on Friday 29 November 2019 relating to the disposal of Lambert Smith Hampton Limited (the "Sale") and the proposed Share Consolidation, Countrywide published an explanatory Circular in respect of the Sale and Share Consolidation (the "Circular"), which contained the notice of General Meeting originally scheduled for 10:00 a.m. on 23 December 2019 at 25 Charterhouse Square, London EC1M 6AE (the "Notice").

Countrywide hereby announces that, for logistical reasons, the General Meeting shall now be held at 10:00 a.m. on 27 December 2019 at 25 Charterhouse Square, London EC1M 6AE.

Accordingly, the latest time for receipt of Proxy Forms is now 10:00am on 23 December 2019. The expected timetable of events following the General Meeting has not changed from that set out in the Circular and Notice. For the avoidance of doubt, the expected timetable of principal events is as follows:

PRINCIPAL EVENTS	TIME AND/OR DATE
Announcement of the Sale	29 November 2019
Date of the Circular	29 November 2019
Latest time for receipt of Proxy Forms	10:00 a.m. on 23 December 2019
General Meeting	10:00 a.m. on 27 December 2019
Latest time for dealings in Qualifying Ordinary Shares	27 December 2019
Record Time	6:00 p.m. on 27 December 2019
Admission	8:00 a.m. on 30 December 2019
Commencement of dealings in New Ordinary Shares	8:00 a.m. on 30 December 2019
CREST accounts credited with New Ordinary Shares (uncertificated Shareholders only)	30 December 2019
Expected Completion of the Sale	31 December 2019
Despatch of definitive certificates for New Ordinary Shares in certificated form	On or around 14 January 2020
Long Stop Date	20 January 2020

Details of the new date of General Meeting will today be posted to shareholders that have elected to receive hard copies of shareholder documentation.

Capitalised terms not otherwise defined in this announcement have the meanings given to them in the Circular.

Enquiries

Enquiries

Countrywide Plc

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Notice to all investors

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