

8<sup>th</sup> April 2024

**B.P. Marsh & Partners Plc**  
**("B.P. Marsh" or "the Company")**  
**Transfer of Treasury Shares**

B.P. Marsh, the specialist investor in early-stage financial services businesses, announces that on 8<sup>th</sup> April 2024, a total of 22,380 ordinary shares of 10p each ("Ordinary Shares") which were being held in Treasury were transferred to the B.P. Marsh SIP Trust.

At the date of this announcement, the total number of Ordinary Shares in issue is 37,288,000, and the total number of current voting rights in B.P. Marsh, is 37,232,830. The Company will retain 55,170 Ordinary Shares in Treasury. The figure of 37,232,830 may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

**For further information:**

**B.P. Marsh & Partners Plc**  
Brian Marsh OBE

[www.bpmarsh.co.uk](http://www.bpmarsh.co.uk)  
+44 (0)20 7233 3112

**Nominated Adviser & Broker**  
**Panmure Gordon**

Atholl Tweedie / Amrit Mahbubani / Ailsa MacMaster

+44 (0)20 7886 2500

**Financial PR & Investor Relations**

**Tavistock**  
Simon Hudson / Tim Pearson / Katie Hopkins

[bpmarsh@tavistock.co.uk](mailto:bpmarsh@tavistock.co.uk)  
+44 (0)20 7920 3150

**Notes to Editors:**

B.P. Marsh's current portfolio contains fifteen companies. More detailed descriptions of the portfolio can be found at [www.bpmarsh.co.uk](http://www.bpmarsh.co.uk).

Since formation over 30 years ago, the Company has assembled a management team with considerable experience both in the financial services sector and in managing private equity investments. Many of the directors have worked with each other in previous roles, and all have worked with each other for approaching ten years.

- Ends -

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSGZGGDDRDGDZM