

27 June 2024

B.P. Marsh & Partners Plc

Notice of AGM

Change of Name of Nominated Adviser and Broker

B.P. Marsh, the specialist investor in early stage financial services businesses, announces that it will be holding its Annual General Meeting ("AGM") at 11:00 a.m. BST on Tuesday 23 July 2024 at 1 Cornhill, London EC3V 3ND. The Company has posted its Notice of AGM and Annual Report & Accounts to its Shareholders and both documents are available on the Company's website (www.bpmarsh.co.uk).

This year's AGM will again be a hybrid meeting. The meeting will be held in person with the opportunity for Shareholders to view (though not participate in) the proceedings via the Investor Meet Company platform. The business of the meeting will be conducted by way of a poll, and Shareholders are encouraged to submit their votes, in respect of the business to be considered at the AGM, via proxy. More information on how to vote by proxy is contained within the Notice of AGM which has been sent to shareholders and is available under the 'Shareholder Documents' section of our website.

Shareholders can follow the proceedings of the AGM in real time via an online audio and presentation link on the Investor Meet Company platform and, following the formal proceedings, pre-submitted questions will be answered by Company Management. Shareholders that wish to view the AGM should register for the event in advance via the following link where they will also be able to submit questions up until 9:00am on 22 July 2024: <https://www.investormeetcompany.com/bp-marsh-partners-plc/register-investor>

The online presentation link will be opened at approximately 10.55 a.m. BST on 23 July 2024.

Change of Name of Nominated Adviser and Broker

The Company also announces that its Nominated Adviser and Broker has changed its name to Panmure Liberum Limited following completion of its own corporate merger.

For further information:

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Nominated Adviser & Broker
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Notes to Editors:

About B.P. Marsh & Partners Plc

B.P. Marsh's current portfolio contains fifteen companies. More detailed descriptions of the portfolio can be found at 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 over ten years.

- Ends -

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