

11 October 2024

B.P. Marsh & Partners Plc
("B.P. Marsh" or the "Company")

Transaction in Own Shares

B.P. Marsh (AIM:BPM) announces that, in accordance with the terms of its share buyback programme announced on 11 June 2024 (the "Share Buyback Programme"), the Company purchased the following number of its ordinary shares of £0.10 each ("Ordinary Shares"). The purchased Ordinary Shares will be held by the Company in Treasury.

Date of purchase:	9 October 2024
Aggregate number of Ordinary Shares purchased:	4,181
Lowest price paid per Ordinary Share (GBp):	534.8p
Highest price paid per Ordinary Share (GBp):	534.8p
Volume weighted average price paid per Ordinary Share (GBp):	534.8p

Following the above share buyback, the number of Ordinary Shares held by the Company in Treasury is 211,872 and the total number of Ordinary Shares that the Company has in issue, including shares held in Treasury, is 37,288,000. Therefore, the total voting rights in the Company is 37,076,128 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of the Market Abuse Regulation 596/2014/EU (as in force in the UK and as amended by the Market Abuse (Amendment) (EU Exit) Regulations 2019), the table below contains detailed information of the individual trades made by Pannure Liberum as part of the Share Buyback Programme.

Aggregate information:

Date	Venue	Volume-weighted average price (pence per share)	Aggregated volume
09/10/24	AIMX	534.8p	4,181

Individual transactions:

Number of shares purchased	Transaction price (pence per share)	Time of transaction	Date of Purchase	Venue
4,181	534.8p	08:27	09/10/24	AIMX

For further information:

B.P. Marsh & Partners Plc
Brian Marsh OBE

www.bpmarsh.co.uk
+44 (0)20 7233 3112

Nominated Adviser & Joint Corporate Broker
Pannure Liberum Limited
Atholl Tweedie / Amrit Mahbubani / Ailsa MacMaster

+44 (0)20 7886 2500

Joint Corporate Broker
Singer Capital Markets Advisory LLP
Charles Leigh Pemberton / James Moat / Asha Chotai

+44 (0)20 7496 3000

Notes to Editors:

B.P. Marsh's current portfolio contains sixteen 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 -

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 or visit 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

POSKFLBFZBLBFBZ