

Brooks Macdonald Group plc
(the "Company")

Director / PDMR Shareholding

The Company was informed that on 18 March 2025 that Katherine Jones, Chief Financial Officer and a Director of the Company, purchased 1,224 shares in the Company at a price of 1469.686p per share.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

1	Details of PDMR / person closely associated			
a)	Name	Katherine Jones		
2.	Reason for the notification			
a)	Position / Status	CFO		
b)	Initial notification / Amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Brooks Macdonald Group plc		
b)	LEI	213800WRDF8LB8MIEX37		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p each		
	Identification code	BRK ISIN:GB00B067N833		
b)	Nature of the transaction	Purchase of ordinary shares of 1p each in the Company		
c)	Price (pence) and volume	Date	Price(s)	Volume(s)
		18 March 2025	1469.686p	1,224
d)	Aggregated information - Aggregated volume	Date	Average Price(s)	Volume(s)
		18 March 2025	1469.686p	1,224
	- Price (pence)			
e)	Date of the transaction	18 March 2025		
f)	Place of the transaction	London Stock Exchange		

Enquiries:

Investors

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Katherine Jones, CFO

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