

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 Identification code	Ordinary shares of 1p each 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 - Price (pence)	DateAverage Price(s)Volume(s)		
		18 March 2025	1469.686p	1,224
e)	Date of the transaction	18 March 2025		
f)	Place of the transaction	London Stock Exchange		

Enquiries:

Investors

Brooks Macdonald Group plc

Andrea Montague, CEO

Katherine Jones, CFO

Alexander Holcroft, Interim Director of Investor Relations

Phone: +44 (0)7418 923 061

Email: alexander.holcroft@brooksmacdonald.com

Singer Capital Markets (Nominated Adviser and Joint Broker)

Charles Leigh-Pemberton / James Moat

+44 (0)20 7496 3000

Investec Bank plc (Joint Broker)

Christopher Baird / David Anderson

+44 (0)20 7597 5970

Teneo (Media Enquiries)

Misha Bayliss

+44 (0) 20 74275465

Oscar Burnett

+44 (0) 20 74275435

Email: brooksmacdonald@teneo.com

LEI: 213800WRDF8LB8MIEX37

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 rs@lse.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

DSHBGGDXLSBDGUC