

7 April 2025

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

PDMR and Director Dealings

B.P. Marsh (AIM: BPM), the specialist investor in early-stage financial services businesses, has been notified that Mrs. Francesca Chappell, Chief Finance Officer, has traded in the ordinary shares of 10 pence each in the Company ("Ordinary Shares").

Mrs. Chappell purchased 610 Ordinary Shares at an average price of 648.73p per share, or an aggregate of £3,957.24, on 7 April 2025.

Mrs. Chappell now has a beneficial interest in 1,197 Ordinary Shares, together with a beneficial interest in 15,362 Ordinary Shares held in the Company's SIP Trust, representing in aggregate approximately 0.04% of the total voting rights of the Company.

Additionally, Mrs. Chappell has options over 200,000 Ordinary Shares as part of the Company's Share Option Plan announced on 27 March 2025 and a beneficial interest (as a joint owner alongside JTC Employer Solutions Trustee) over 42,354 Ordinary Shares as part of the Company's Joint Share Ownership Plan.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Francesca Chappell	
2	Reason for notification		
a)	Position / status	Chief Finance Officer/PDMR	
b)	Initial notification / amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	B.P. Marsh & Partners Plc	
b)	LEI	2138008G8EPE3HAHEM13	
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 10 pence each	
	Identification code	ISIN: GB00BOXLRJ79	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volumes(s)	Price(s) 648p 654p	Volume(s) 536 74
d)	Aggregated information	Price 648.73p	Volume 610 Total £3,957.24
e)	Date of the transaction	2025-04-07	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

For further information, please visit www.bpmarsh.co.uk or contact:

B.P. Marsh & Partners Plc +44 (0)20 7233 3112
Brian Marsh OBE / Alice Foulk

Nominated Adviser & Joint Corporate Broker: +44 (0)20 7886 2500
Pannure Liberum Limited
Atholl Tweedie / Anrit Mahbubani / Ailsa MacMaster

Joint Corporate Broker: +44 (0)20 7496 3000

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

Financial PR & Investor Relations:
Tavistock
Simon Hudson / Katie Hopkins / Kuba Stawiski

bpmarsh@tavistock.co.uk
+44 (0)20 7920 3150

Notes to Editors:

B.P. Marsh's current portfolio contains seventeen 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.

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