

**Brooks Macdonald Group Plc**  
**("Brooks Macdonald" or the "Company")**

**Grant of SAYE Options**

Brooks Macdonald announces that as part of its approved Save As You Earn ("SAYE") Scheme the following options to subscribe for ordinary shares of 1p each ("Ordinary Shares") in the Company were granted on 13 May 2025.

A total of 237 employees, including two PDMRs, have applied to participate in the Company's 2025 SAYE Scheme ("2025 SAYE"), resulting in the grant of options to subscribe for an aggregate of 174,677 Ordinary Shares ("2025 SAYE Options").

The 2025 SAYE Options each have an exercise price of £11.56, calculated in accordance with the rules of the 2025 SAYE. This represents a discount of 20% to the mid-market closing price on 16 April 2025, being the last practicable day prior to the invitation being made to all eligible employees to participate in the 2025 SAYE. Subject to the rules of the 2025 SAYE, participants will be able to exercise their 2025 SAYE Options within 6 months commencing from 1 June 2028.

Pursuant to the 2025 SAYE, Andrea Montague and Katherine Jones, PDMRs of the Company applied to participate, and have each been granted 2025 SAYE Options in the amount of 1,591 shares.

The following notifications are made in accordance with the requirements of the UK Market Abuse Regulation and provide further detail.

1	Details of PDMR / person closely associated			
a)	Name	Andrea Montague		
2.	Reason for the notification			
a)	Position / Status	CEO		
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	Options granted over Ordinary Shares of 1 pence per share in Brooks Macdonald Group plc		
	Identification code	BRK ISIN:GB00B067N833		
b)	Nature of the transaction	Grant of options over Ordinary Shares of 1 pence per share in Brooks Macdonald Group plc under the 2025 SAYE		
c)	Price (pence) and volume	Date	Exercise Price(s)	Volume(s)
		13 May 2025	1156.00p	1,591
d)	Aggregated information			
	- Aggregated volume	As above		
	- Price (pence)			

e)	Date of the transaction	13 May 2025
f)	Place of the transaction	Outside of a main market

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	Options granted over Ordinary Shares of 1 pence per share in Brooks Macdonald Group plc  BRK  ISIN:GB00B067N833		
b)	Nature of the transaction	Grant of options over Ordinary Shares of 1 pence per share in Brooks Macdonald Group plc under the 2025 SAYE		
c)	Price (pence) and volume	Date	Exercise Price(s)	Volume(s)
		13 May 2025	1156.00p	1,591
d)	Aggregated information  - Aggregated volume   - Price (pence)	As above		
e)	Date of the transaction	13 May 2025		
f)	Place of the transaction	Outside of a main market		

#### Investor enquiries

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#### About Brooks Macdonald

Brooks Macdonald Group plc is a leading provider of wealth management services in the UK.

Proudly serving IFAs and clients since 1991, Brooks Macdonald is independent, financially strong, and aims to deliver strong and consistent investment performance for clients to meet their financial objectives. Brooks Macdonald provides innovative investment solutions to support IFAs and their clients throughout their entire lives as needs and circumstances change. The company is recognised as an innovator in the industry having been one of the first to develop and launch key products such as Managed Portfolio Service.

Realising Ambitions. Securing Futures. We are Brooks Macdonald.

**LEI: 213800WRDF8LB8MIEX37**

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