

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00B0XLRJ79

Issuer Name

B.P. MARSH & PARTNERS PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Madison Dearborn Partners, LLC

City of registered office (if applicable)

Wilmington

Country of registered office (if applicable)

USA

4. Details of the shareholder

Name	City of registered office	Country of registered office
PSC UK Pty Ltd	East Melbourne, Victoria	Australia

5. Date on which the threshold was crossed or reached

9-May-2025 and 12-May-2025

6. Date on which Issuer notified

13-May-2025

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	9.78%	0.000000	9.78%	3,626,440
Position of previous notification (if applicable)	19.919836%	0.000000	19.919836%	7,385,504

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

**8A. Voting rights attached to shares**

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00B0XLRJ79		3,626,440		9.78%
Sub Total 8.A	3,626,440		9.78%	

**8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))**

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

**8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))**

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

**9. Information in relation to the person subject to the notification obligation**

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Madison Dearborn Partners, LLC				
Madison Dearborn Partners, LLC	Tara Topco Limited			
Madison Dearborn Partners, LLC	Ardonagh Holdco Limited			
Madison Dearborn Partners, LLC	Ardonagh New MidCo 1 Limited			
Madison Dearborn Partners, LLC	Ardonagh Group Holdings Limited			
Madison Dearborn Partners, LLC	Ardonagh New MidCo 3 Limited			
Madison Dearborn Partners, LLC	Ardonagh MidCo 1 Limited			
Madison Dearborn Partners, LLC	Ardonagh MidCo 2 Limited			

Madison Dearborn Partners, LLC	Ardonagh MidCo 3 Limited			
Madison Dearborn Partners, LLC	Ardonagh Finco UK Limited			
Madison Dearborn Partners, LLC	Ardonagh Services Limited			
Madison Dearborn Partners, LLC	Ardonagh Overseas Investments Limited			
Madison Dearborn Partners, LLC	The Envest Group Pty Ltd			
Madison Dearborn Partners, LLC	Envest Midco 2 Pty Ltd			
Madison Dearborn Partners, LLC	Envest Fin Co Pty Ltd			
Madison Dearborn Partners, LLC	Rosedale HoldCo Pty Ltd			
Madison Dearborn Partners, LLC	Rosedale Bidco Pty Ltd			
Madison Dearborn Partners, LLC	PSC Insurance Group Pty Limited			
Madison Dearborn Partners, LLC	PSC UK Group Holdings Pty Limited			
Madison Dearborn Partners, LLC	PSC UK Pty Ltd	9.78%		9.78%

#### 10. In case of proxy voting

**Name of the proxy holder**

**The number and % of voting rights held**

**The date until which the voting rights will be held**

#### 11. Additional Information

Madison Dearborn Partners, LLC is the indirect parent undertaking of Tara TopCo Limited by virtue of being the ultimate general partner of various private equity investment funds, none of which are parent undertakings of Tara TopCo Limited.

**12. Date of Completion**

13-May-2025

**13. Place Of Completion**

London, United Kingdom

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