

10 June 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, announces that it 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. Francesca Chappell purchased 764 Ordinary Shares at an average price of 652.4p per share, or an aggregate of £4984.34, on 10 June 2025. Mrs. Chappell now has a beneficial interest in 1,961 Ordinary Shares, together with a beneficial interest in 16,788 Ordinary Shares held in the Company's SIP Trust, representing in aggregate approximately 0.05% 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: GB00B0XLRJ7	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volumes(s)	Price(s) 652.4p	Volume(s) 764
d)	Aggregated information	N/A - single transaction	
e)	Date of the transaction	2025-06-10	
f)	Place of the transaction	London Stock Exchange, AIM (XLON)	

For further information on B.P. Marsh, its strategy and current portfolio, please visit www.bpmarsh.co.uk or contact:

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