

4 August 2025

**Brooks Macdonald Group PLC**  
(the "Company")  
**Irrevocable Share Buyback Agreement**

Brooks Macdonald Group PLC announces that it has appointed Singer Capital Markets to manage an irrevocable share repurchase programme, ahead of entering into a close period in connection with its full year results for the year ended 30 June 2025 ("FY25 Results"), to be released on 4 September.

The Company has entered into a non-discretionary agreement with Singer Capital Markets pursuant to which Singer Capital Markets will make trading decisions in relation to the Buyback Programme independently of the Company in accordance with certain pre-set parameters, with Singer Capital Markets therefore able to trade during the close period. The agreement will expire on publication of the FY25 Results.

Further details of the Buyback Programme are disclosed in the Company's announcement of 28 January 2025.

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**Notes to editors**

**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.

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