

6 November 2025

**B.P. Marsh & Partners Plc**

("B.P. Marsh" or the "Company")

**Purchase of Own Shares and Total Voting Rights**

In accordance with the Company's Share Buyback programme, as outlined in its announcement on 17 April 2025, B.P. Marsh announces that it has purchased 10,000 of its ordinary shares ("**Shares**") at a price of 671.00p pence per Share. The purchased Shares will be held in Treasury.

**Aggregated information**

|                                    |                  |
|------------------------------------|------------------|
| Date of Purchase                   | 05 November 2025 |
| Number of shares purchased         | 10,000           |
| Higher Price paid per share        | 671.00p          |
| Lowest Price paid per share        | 671.00p          |
| Volume Weighted Average price paid | 671.00p          |

**Transaction details**

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018), a detailed breakdown of individual trades is available below:

| Number of Shares purchased | Transaction price (GBp) | Time of transaction | Trading venue |
|----------------------------|-------------------------|---------------------|---------------|
| 5,000                      | 671.00p                 | 14:56:18            | AIMX          |
| 5,000                      | 671.00p                 | 14:10:53            | AIMX          |

**Total voting rights**

Following the purchase, the Company's total issued share capital consists of 37,100,000 Shares and the Company holds 986,000 Shares in treasury and therefore, the total number of Shares carrying voting rights in the Company is 36,114,000.

The above figure of 36,114,000 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further information on B.P. Marsh, its strategy and current portfolio, please visit [www.bpmarsh.co.uk](http://www.bpmarsh.co.uk) or contact:**

**B.P. Marsh & Partners Plc**  
Brian Marsh OBE

[www.bpmarsh.co.uk](http://www.bpmarsh.co.uk)  
+44 (0)20 7233 3112

**Nominated Adviser & Joint Corporate Broker**  
**Panmure Liberum Limited**  
Atholl Tweedie / Amrit Mahbubani / Ailsa MacMaster

+44 (0)20 7886 2500

**Joint Corporate Broker**  
**Singer Capital Markets Advisory LLP**  
Charles Leigh Pemberton / Asha Chotai

+44 (0)20 7496 3000

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

[bpmarsh@tavistock.co.uk](mailto:bpmarsh@tavistock.co.uk)  
+44 (0)20 7920 3150

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information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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