

27 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 3,000 of its ordinary shares ("**Shares**") at a price of 650.00 pence per Share. The purchased Shares will be held in Treasury.

Aggregated information

Date of Purchase	27 November 2025
Number of shares purchased	3,000
Higher Price paid per share	650.00p
Lowest Price paid per share	650.00p
Volume Weighted Average price paid	650.00p

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
3,000	650.00p	16:20:09	AIMX

Total voting rights

Following the purchase, the Company's total issued share capital consists of 37,100,000 Shares and the Company holds 1,050,000 Shares in treasury and therefore, the total number of Shares carrying voting rights in the Company is 36,050,000.

The above figure of 36,050,000 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 or contact:

B.P. Marsh & Partners Plc

Brian Marsh OBE

www.bpmarsh.co.uk

+44 (0)20 7233 3112

Nominated Adviser & Joint Corporate Broker

Panmure Liberum Limited

Atholl Tweedie / Amrit Mahbubani / David Watkins

+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

+44 (0)20 7920 3150

-Ends-

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSVDLFLEFLFFBX