

London, 3 December 2025

Appointment of Non-Executive Director

Brooks Macdonald Group plc ("Brooks Macdonald") announces the appointment of Euan Munro as a Non-Executive Director of the Board, effective as of today.

Euan brings over 30 years' experience in the global asset management industry, with a strong track record of building and leading successful investment businesses. He has held senior leadership roles at Standard Life Investments, Aviva Investors and, most recently, Newton Investment Management, part of BNY Mellon.

Maarten Slendebroek, Chair of Brooks Macdonald, said:

"We are delighted to welcome Euan to the Board. He is highly respected across the professional UK investment and IFA communities, and his insight and leadership will be valuable as we continue to focus on delivering strong investment performance for our clients. Euan will further strengthen the Board, and we look forward to working together."

Euan Munro also serves on the Board of Level E Research Limited. There is no further information to be disclosed under the requirements of UKLR 6.4.8R.

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About Brooks Macdonald

Brooks Macdonald Group plc is a leading UK-focused wealth manager.

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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