

FOR IMMEDIATE RELEASE

10 December 2025

Manx Financial Group PLC (the 'Company' or the 'Group')

Appointment of Broker

Manx Financial Group PLC (AIM: MFX), the holding company providing a range of diversified financial services to the Isle of Man and the United Kingdom is pleased to announce the appointment of Shore Capital as the Company's financial adviser and sole broker with immediate effect.

Beaumont Cornish Limited will continue to act as the Company's Nominated Adviser.

For further information, please contact:

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About Manx Financial

Manx Financial Group PLC is an AIM-listed company (LSE:MFX.L) which has subsidiaries offering a suite of financial services to retail and commercial customers, both in the Isle of Man and the UK. MFG's strategy is to combine organic growth with strategic acquisition to further augment the range of services it offers and to gain greater market share in its preferred markets.

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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