

Brooks Macdonald Group plc
 (the "Company")

Director / PDMR Shareholding

The Company was informed that on 13 March 2026 that Euan Munro, a Non-Executive Director of the Company, purchased 26,000 shares in the Company at a price of 1515.7692p per share.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

1	Details of PDMR / person closely associated			
a)	Name	Euan Munro		
2.	Reason for the notification			
a)	Position / Status	Non-Executive Director		
b)	Initial notification / Amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Brooks Macdonald Group plc		
b)	LEI	213800WRDF8LB8MIEX37		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p each		
	Identification code	BRK ISIN:GB00B067N833		
b)	Nature of the transaction	Purchase of ordinary shares of 1p each in the Company		
c)	Price (pence) and volume	Date	Price(s)	Volume(s)
		13 March 2026	1515.7692p	26,000
d)	Aggregated information	Date	Average Price(s)	Volume(s)
-	Aggregated volume	13 March 2026	1515.7692p	26,000
-	Price (pence)			
e)	Date of the transaction	13 March 2026		
f)	Place of the transaction	London Stock Exchange		

Investor enquiries

Brooks Macdonald

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About Brooks Macdonald

Founded in 1991, Brooks Macdonald has grown to become one of the UK's foremost wealth managers, entrusted with £20 billion in client assets. With 35 years of experience, Brooks Macdonald and Brooks Financial, its financial planning group, support financial advisers and individuals through a comprehensive range of innovative, specialist investment solutions, tailored financial advice and strong investment performance.

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