

23 July 2024

Macdonald & Company Holdings Limited

(the "Company")

Declaration of Interim Dividend

The Company is pleased to advise shareholders that an interim dividend of 4p per ordinary share has been approved by the Board for payment on 29 July 2024 to shareholders on the register on 19 July 2024. This is an interim dividend in respect of the financial year to 31 March 2025.

For further information please contact:

Macdonald & Company Holdings Limited 020 7318 1785

Robert Macdonald, Executive Chairman

Peter Moore, Chief Executive