23 January 2025

Macdonald & Company Holdings Limited

(the "Company")

Declaration of Interim Dividend

The Company is pleased to advise shareholders that an interim dividend of 2p per ordinary share has been approved by the Board for payment on 14 February 2025 to shareholders on the register on 31 January 2025. 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