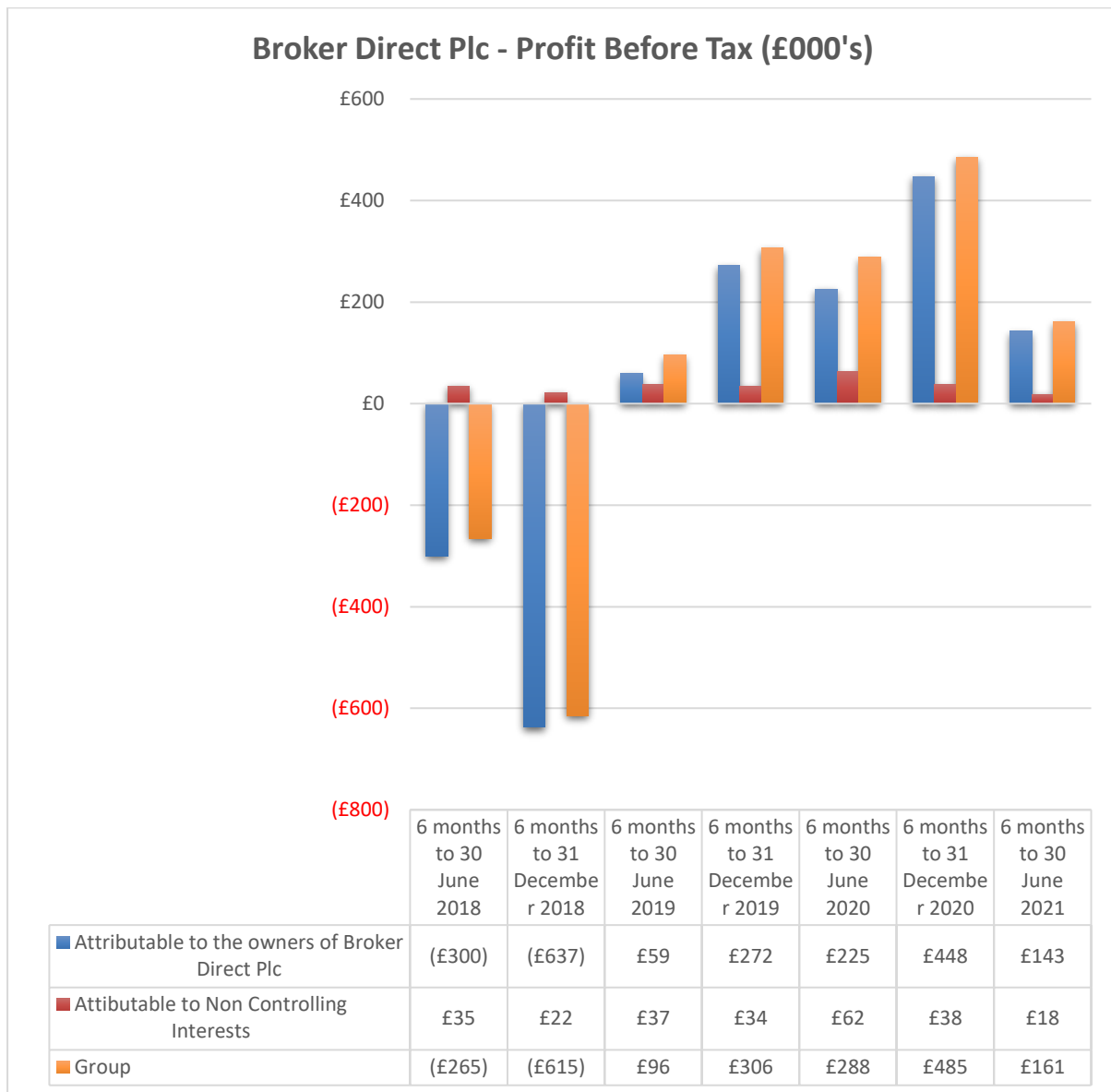


Broker Direct Plc

Interim, Unaudited Results as at 30th June 2021



Note: Insurance Compliance Services Ltd was sold on 30th October 2020. The £225,000 profit attributable to the owners of Broker Direct in the 6 months to 30th June 2020, included £65,000 contribution from Insurance Compliance Services Ltd. Hence the profit without that contribution was £160,000.

COVID-19: The effect on the business of the COVID-19 pandemic has continued to suppress the group's revenue generating activities, both in terms of:

- A highly competitive and soft market for motor and home insurance, resulting in depressed premium on which the Group earns commission income.
- A reduced frequency of claims notified on which the Group earns handling and administration income.

The Group has, and will continue to respond dynamically to the situation

Asset Match

Broker Direct Plc shares are traded via a dealing facility operated by Asset Match Ltd. Asset Match:

- is a Multilateral Trading Facility (MTF) fully authorised by the FCA;
- is not a recognised investment exchange, recognised clearing house or regulated market within the meaning of the Markets in Financial Instruments Directive.

You can review historic trade prices at www.assetmatch.com but you should note that only relatively modest volumes of shares are traded each month compared to the 4,025,934 issued share capital of the company i.e. there is a relatively illiquid market in Broker Direct Plc shares and therefore deal prices may or may not give a possible proxy for valuation.

If you wish to make use of the Asset Match facility for buying and selling shares in Broker Direct Plc, you will need to register with them at www.assetmatch.com and have an account with their main broker and settlement agent, shareDeal active via their [website](#) or by phone on 01892 700 800. Alternatively a comprehensive list of brokers are set up to deal, you can check with Asset Match to find out if your current broker is on this list.

ENDS

Iain Gray
Director
Broker Direct Plc
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The Directors of Broker Direct Plc accept full responsibility for this statement.



Coverholder at **LLOYD'S**