17 July 2025

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 31 July 2025 to shareholders on the register on 18 July 2025.

For further information please contact:

Macdonald & Company Holdings Limited **020 7318 1785**
Robert Macdonald, Executive Chairman
Peter Moore, Chief Executive