

**PRESS RELEASE**

**20 JANUARY 2009**

**BROOKS MACDONALD GROUP PLC ("THE COMPANY")**

**Funds under management and Interim Results**

It is the Company's intention to announce its discretionary funds under management on a quarterly basis.

As at 31<sup>st</sup> December 2008 funds under management were GBP 1.218bn.

**The Company plans to release its Interim results on the 17<sup>th</sup> March 2009.**

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