

**PRESS RELEASE 17 APRIL 2009**

**BROOKS MACDONALD GROUP PLC (“THE COMPANY”)**

**Quarterly Announcement of Discretionary Funds Under Management**

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

As at 31 March 2009 funds under management were GBP 1.239bn.

**Contact:**

Chris Macdonald, Chief Executive (Chris.Macdonald@brooksmacdonald.com)

or

Joanne May, Marketing Executive (Joanne.May@brooksmacdonald.com)

T. 020 7499 6424

F. 020 7499 5718

I. [www.brooksmacdonald.com](http://www.brooksmacdonald.com)

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