

**TOTAL VOTING RIGHTS, SIGNIFICANT SHAREHOLDINGS AND % OF SHARES NOT IN PUBLIC HANDS
AS AT 15 SEPTEMBER 2009**

BROOKS MACDONALD GROUP PLC		Quoted:	AIM
ORDINARY 1.00p		Traded ADR's:	N
Registrar:	Capita IRG Beckenham	Issued Cap (15 Sept 2009):	10,016,241
Industry Sector:	879	Market Cap (15 Sept 2009):	£38,312,121

Shareholder Name	% Holding	Shares
Liontrust Asset Management	1,279,010	12.77%
C A J Macdonald	1,028,308	10.27%
R H Spencer	984,058	9.82%
Brewin Dolphin Securities	850,604	8.49%
J M Gumpel	815,379	8.14%
Hargreave Hale & Co	801,704	8.00%
Jamiro Properties Inc.	659,537	6.58%
Octopus Investments Limited	437,530	4.37%
A W Butt	346,852	3.46%
Chase Nominees Limited	307,140	3.07%

PERCENTAGE OF SHARES NOT IN PUBLIC HANDS	43%
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