

## **Change of Auditor**

The directors of Brooks Macdonald Group plc announce that following a competitive tender, the company has appointed PricewaterhouseCoopers LLP as auditor to the company and its subsidiaries with immediate effect.

Moore Stephens LLP has resigned as the company's auditor and has confirmed to the company that there are no circumstances in connection with its resignation which it considers need to be brought to the attention of the company's shareholders or creditors. The directors of the company would like to thank Moore Stephens LLP for all their work over the years.