

**Total Voting Rights, Significant Shareholdings and % of Shares Not In Public Hands**

As at 2 September 2011

BROOKS MACDONALD GROUP PLC		Quoted:	AIM
ORDINARY 1.00p		Traded ADR's:	N
Registrar:	Capita IRG Beckenham	Issued Cap (02 September 2011):	10,788,167
		MarketCap (02 September 2011):	£112,466,640

Shareholder Name	Shares	% Holding
Artemis Investment Management Limited	1,046,141	9.70%
C A J Macdonald	953,103	8.88%
R H Spencer	888,853	8.24%
Liontrust Asset Management	774,223	7.18%
J M Gumpel	745,174	6.91%
Hargreave Hale & Co	691,268	6.41%
Montanaro Fund Managers Limited	470,000	4.36%
Invesco Asset Management	331,912	3.08%

<b>PERCENTAGE OF SHARES NOT IN PUBLIC HANDS</b>	<b>43%</b>
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