MARSHALL

Board Announcement

Marshall of Cambridge (Holdings) Ltd
("Marshall" or the "Group")

Dividend Declaration, 2025 Annual Report & Accounts and AGM

21 July 2026

The Board of Marshall of Cambridge (Holdings) Ltd is pleased to announce that it has recommended a final ordinary dividend of 4.0p on the 12.5p Ordinary Shares and the 12.5p Non–Voting Priority Ordinary Shares, together with the annual priority dividend of 2.0p on the 12.5p Non–Voting Priority Ordinary Shares.

Subject to shareholder approval by written resolution as circulated on 15th July 2026, these dividends will be paid on 21st August 2026, to all shareholders who are on the register as at 31st July 2026 (the Record date) and is in respect of the year ended 31st December 2025.

The Board of Marshall of Cambridge (Holdings) Ltd is also pleased to confirm that the latest Annual Report & Accounts for the year ended 31 December 2025 have been posted to all shareholders and published on the Group website and on Asset Match.

Finally, the Company's 40th Annual General Meeting will be held on Tuesday 22nd September 2026. More details will be circulated in due course.

Roger Hardy

Chair