

BLME Holdings plc connected person disclosure

London/Dubai, 13 February 2020; BLME Holdings plc (the "**Company**") hereby announces that further to the exercise of options under certain of the Company's share option plans and the subsequent disposal of such shares to Boubyan Bank pursuant to the offer made by Boubyan Bank to acquire the entire issued and to be issued ordinary share capital of the Company becoming unconditional as to acceptances on 27 January 2020, the Company received the reports below in respect of the acquisition and disposal of beneficial interests in the shares in the issued share capital of the Company by connected persons:

| Date and type of report | Name of connected person | Number of shares prior to event triggering report | Percentage of shares prior to event triggering report | Number of shares held at date of report | Percentage of shares at date of report | Date of event triggering disclosure |
|--|--------------------------|---|---|---|--|-------------------------------------|
| 13 February 2020 (acquisition of beneficial interest) | Giles Cunningham | 0 | 0 | 76,746 | 0.0383% | 12 February 2020 |
| 13 February 2020 (acquisition of beneficial interest) | Christopher Power | 0 | 0 | 85,200 | 0.0425% | 12 February 2020 |
| 13 February 2020 | Giles Cunningham | 76,746 | 0.0383% | 0 | 0 | 13 February 2020 |

| | | | | | | |
|---|-------------------|--------|---------|---|---|------------------|
| (disposal of beneficial interest) | | | | | | |
| 13 February 2020 (disposal of beneficial interest) | Christopher Power | 85,200 | 0.0425% | 0 | 0 | 13 February 2020 |

Enquiries:

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