

## Amended Articles of Association of BLME Holdings plc

**London 29 June 2020:**

BLME Holdings plc (“the Company”) announces that at the Annual General Meeting of the Company held on 26 June 2020, shareholders approved an amendment to the Company’s articles of association.

The amendment related to Article 103 which previously stipulated that the number of Directors could be no more than ten. The new articles of association permit a maximum of eleven Directors, or such number as is determined by the Board of Directors from time to time. The effect of the amendment was that Abdul-Salam Mohammed Al-Saleh was enabled to be appointed as a Non-Executive Director of the Company (see separate announcement today regarding “Changes to the Board of Directors”). A copy of the new articles of association will be made available on the Company's website at [www.blme.com](http://www.blme.com)