

Changes to the Board of Directors of BLME Holdings plc

London 29 June 2020:

Merger of Nominations and Remuneration Committee

BLME Holdings plc announces the merger of the Nominations Committee with the Remuneration Committee with effect from 26 June 2020. The merged Nominations and Remuneration Committee will be chaired by Mrs. Joanne Hindle.

Appointment of Abdul-Salam Mohammed Al-Saleh as a Non-Executive Director

BLME Holdings plc announces the appointment to the Board of Directors of Abdul-Salam Mohammed Al-Saleh as a Non-Executive Director with effect from 26 June 2020. He will be a member of the Nominations and Remuneration Committee. Abdul-Salam Mohammed Al-Saleh is Deputy Chief Executive Officer at Boubyan Bank and has over 32 years' experience in banking.

Adel Al Majed, Chairman of the Board of BLME Holdings plc said; "I welcome Abdul-Salam Mohammed Al-Saleh to the Board. BLME is fortunate to have such experience and knowledge joining the Board."

Appointment of Michael Williams as Deputy Chairman

BLME Holdings plc announces the appointment of Michael Williams as Deputy Chairman with effect from 26 June 2020. Following the merger of the Nominations Committee with the Remuneration Committee, Michael Williams will no longer chair any Board Committees. Michael Williams will remain as the Senior Independent Non-Executive Director.

– ENDS –