

BLME Holdings plc announces that the board of directors has resolved that, subject to receiving DFSA confirmation, it shall cease trading its shares on Nasdaq Dubai

London/Dubai, 27 May 2021; BLME Holdings plc (the "**Company**") hereby announces that, further to the resolution passed at the Company's annual general meeting held on 26 June 2020, its board of directors has resolved on 26 May 2021 that:

1. subject to receiving confirmation from the Dubai Financial Services Authority (the "**DFSA**"), in relation to the proposed de-listing of the share capital ("**Shares**") of the Company from the official list of securities of the DFSA and the resultant cessation of trading of BLME's shares on Nasdaq Dubai (together, the "**De-listing**") that the De-listing be approved with effect from the date confirmed by the DFSA.
2. subject to receiving confirmation from the DFSA, in order to achieve the De-listing the Shares will be suspended from dealings and trading on Nasdaq Dubai with effect from a date and time confirmed by the DFSA and Nasdaq Dubai.
3. following the anticipated De-listing and subject to approval from the Company's shareholders, BLME will take all steps required to re-register BLME as a private limited company in accordance with the procedure set out in the United Kingdom's Companies Act 2006.

Further announcements will be made by the Company and/or Nasdaq Dubai or the DFSA confirming receipt of the written confirmation by the DFSA and the timing of the suspension of the Shares from trading and the De-listing.

Enquiries:

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