

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY IN OR INTO AUSTRALIA, CANADA, JAPAN, THE REPUBLIC OF SOUTH AFRICA, THE UNITED STATES, ANY TERRITORY OR POSSESSION THEREOF OR ANY OTHER JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION.

27 March 2023

Boston International Holdings Plc

("BIH" or "the Company")

Appointment of Auditor

Boston International Holdings Plc (LSE: BIH) is pleased to announce the appointment of RPG Crouch Chapman LLP ("RPG") as the Company's auditors with immediate effect. The appointment of RPG is subject to approval by the shareholders at the next Annual General Meeting of the Company.

Haysmacintyre LLP, the Company's previous auditors have resigned and have confirmed there are no circumstances connected with its resignation which it considers should be brought to the attention of members or creditors of the Company.

Enquiries:

Boston International Holdings Plc

Christopher Pitman

Chairman

Tel: +44 (0)7891 104329

Peterhouse Capital Limited (Broker)

Lucy Williams/Duncan Vasey

Tel: +44 (0)20 7469 0930

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

APPSESFFWEDSELD