

The information contained within this announcement is deemed by the Company to constitute inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018) ("UK MAR"). Upon the publication of this announcement via a Regulatory Information Service, this information is considered to be in the public domain.

For immediate release

28 April 2023

BOSTON INTERNATIONAL HOLDINGS PLC
("BIH" or the "Company")

Annual Report & Accounts for Financial Year ended 31 December 2022 - Delay in Publication

The Company announces that the publication of its Annual Report & Accounts for the financial year ended 31 December 2022 (due by 30 April 2023) will be delayed pending finalisation.

A further announcement will be made by the Company in due course.

For more information, please contact:-

Boston International Holdings Plc

Christopher Pitman, Chairman

+44 (0) 7768 104329

Peterhouse Capital Limited (Broker)

Lucy Williams / Duncan Vasey

+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 ms@seg.com or visit www.ms.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

ACSDZGZDZRGGFZM