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For immediate release

17 October 2024

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

Publication of Annual Report & Audited Accounts for the year ended 31 December 2023

The board of directors of BIH is pleased to announce that its annual report and audited accounts for the year ended 31 December 2023 (the "**2023 Annual Accounts**") have now been finalised and published. A copy of the 2023 Annual Accounts is available on the Company's website at: <https://www.bihplc.com/shareholder-information/financial-reports> and will also shortly be available for viewing at the National Storage Mechanism: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Unaudited Half Year Report for the six months ended 30 June 2024

The unaudited half year report of the Company for the six months ended 30 June 2024 is currently being finalised and it is anticipated that this will be published shortly.

For more information, please contact:-

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