



BLANTYRE HOTELS PLC

CHANGE OF DATE OF 74TH ANNUAL GENERAL MEETING

Reference is made to the Notice of the 74th Annual General Meeting (AGM) of Blantyre Hotels plc (BHL/ the Company) dated 26th March 2021 published on 26th March 2021. As stated in the said Notice, the AGM was scheduled to be held as a virtual meeting on Monday 19th April 2021 from 15:30 hours. The Board of Directors of BHL hereby announce that the AGM has been rescheduled to Wednesday 12th May 2021 from 15:30 hours. The AGM will still be held as a virtual meeting.

The change in the date is due to prolonged final reviews of the Annual Report which has resulted in the delayed distribution of the Company's Annual Report for the year ended 30 September 2020.

The Board wishes to inform all shareholders that except for the change of the date of the AGM all other information as set out in the 26th March 2021 AGM Notice remains unchanged.

By Order of the Board

**NICO Asset Managers
Company Secretaries**

14 April 2021