



BLANTYRE HOTELS PLC

NOTICE OF CHANGE OF DATE OF 76TH ANNUAL GENERAL MEETING

Reference is made to the Notice of the 76th Annual General Meeting (AGM) of Blantyre Hotels plc (BHL/ the Company) dated 31st July 2023 published on 1st August 2023. As stated in the said Notice, the AGM was scheduled to be held as a physical and virtual meeting on Monday 21st August 2023 from 15:30 hours. The Company hereby announces that the AGM has been rescheduled to Friday 1st September 2023 15:30 hours. The venue remains the same and the AGM will therefore still be held physically as well as virtually.

All shareholders who intend to participate in the AGM through virtual attendance are required to register their email addresses and/or Whatsapp numbers by sending their name and email address to **transfersec@nicoassetmanagers.com** or by sending a Whatsapp message to the following numbers: **+265 990 427 536** or **+265 881 907 439** by 25th August 2023.

Any questions and comments related to the business to be transacted at the AGM should be sent by email to **transfersec@nicoassetmanagers.com** or through Whatsapp messages through the phone numbers provided above; or by post to NICO Asset Managers Limited, Transfer Secretaries, P.O. Box 3173, Blantyre by 25th August 2023. Responses to questions and comments will be read out and commented upon by the Chairperson during the meeting. Shareholders will also have the opportunity to ask questions during the live virtual meeting.

A link to the meeting will be sent to shareholders through their registered email addresses or Whatsapp numbers on 30th August 2023.

The change in the date is due to prolonged conclusion of the audit of the financial statements which has resulted in the delayed publication and distribution of the Company's audited financial statements for the year ended 31 December 2022.

The Board wishes to inform all shareholders that except for the change of the date of the AGM the agenda of the AGM remains unchanged.

By Order of the Board

**NICO Asset Managers
Company Secretaries
16 August 2023**