

BOSTON INTERNATIONAL HOLDINGS PLC

(“BIH” or the “Company”)

ADJOURNEMENT OF ANNUAL GENERAL MEETING

Boston International Holdings plc, a special purpose acquisition company formed to undertake one or more acquisitions of target companies or businesses in the FX sector, announces that the annual general meeting (“AGM”) of its shareholders due yesterday was adjourned as the Company did not establish a sufficient quorum to transact business at the meeting.

The Company’s AGM will be reconvened at 5 Fleet Place, London, EC4M 7RD at 2pm on Tuesday 27 June 2017.

Shareholders who have not already voted are encouraged to do so. The proxy form that was previously sent to shareholders on 19 May 2017 with the Annual Report and Accounts and Notice of AGM may still be used by shareholders for the adjourned AGM. To be valid, forms of proxy should be completed, signed and returned as soon as possible but in any event so as to be received by the Company’s registrars, Neville Registrars Limited, at Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA by not later than 2pm on Friday 23 June 2017. Completion and return of a form of proxy will not prevent a shareholder from attending the adjourned AGM and voting in person.

-ENDS-

BIH is a special purpose acquisition company (SPAC) listed on the standard segment of the official list, with shares traded on the main market of the London Stock Exchange. BIH is seeking to acquire a business operating in the foreign exchange (FX) sector. Following the acquisition, BIH intends to seek re-admission of the enlarged group to trading on the London Stock Exchange or admission to another stock exchange.

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