

## **Balmoral International Land Holdings plc (the “Company”)**

### **Cessation of CREST Settlement Service**

We have been informed by operator of the CREST system, Euroclear UK and Ireland Limited, that as from 30 June 2021 they will no longer hold the relevant regulatory permission. Therefore, it will no longer be possible to hold, settle trades or transfer Balmoral shares on the CREST system.

As a consequence, we understand that the last trading day for settlement of trades in the Company’s shares in the CREST system will be 28 June 2021. There will be no change in the ability of shareholders to trade in Company’s shares but it does mean after this date that all transfers of shares in Balmoral International Land Holdings plc will need to take place in certificated form and will require the execution of a stock transfer form.

Shareholders holding shares in the Company in the CREST system as at the close of business on 30 June 2021 can request certificates for their shares by contacting Computershare Investor Services (Ireland) Limited (Tel no +353 (0) 1 447 5566). Computershare will not charge shareholders for the issue of these share certificates arising from the closure of the CREST platform for Balmoral shareholders.

22 June 2021