



BotOptions (UK) Plc.
Devonshire House, Level 1, One Mayfair Place, London W1J 8AJ, UK

BOTOPTIONS (UK) PLC

Submitted by: Appleby Global Listing Services (Bermuda) Ltd

BOTOPTIONS (UK) PLC

CHANGE OF FINANCIAL YEAR END

Date: 17 December 2024

For Immediate Release

BOTOPTIONS (UK) PLC (the “**Company**”) announces that in November 2024, in preparation for the audit of the financial year ending 30 July 2023, and a potential bond launch, it was recommended by its professional advisors—and subsequently approved by the Board that the Company aligns the financial year-end to 31 December 2024. This change brings consistency across the Group’s financial year-end dates and strengthens the Group’s reporting processes.

Further information:

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About the Company:

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