



1 December 2020

Upper Thames Holdings plc
("Upper Thames" or the "Company")
AQSE: UPPT

Delay in publication of the 31 March 2020 accounts of the Company

Upper Thames announces that the completion of the audit of the accounts for the Company for the year ended 31 March 2020 (the "Accounts") will be delayed beyond 30 November 2020 due to unforeseen circumstances and time constraints. Every effort is being made to complete the Accounts and the Board now expects that the audited results will be published by 18th December 2020.

For more information on Upper Thames please visit the Company's website:
www.upperthames.co.uk

Enquiries:

Upper Thames Holdings plc

Richard Poulden, Chairman

Tel: +971 4584 6284

AQSE Corporate Adviser - First Sentinel Corporate Finance

Brian Stockbridge / Gabrielle Cordeiro

Tel: +44 207 183 7407 / + 44 7485 320 141