

Online Blockchain PLC

03 August 2023

For immediate release

3 August 2023

Online Blockchain PLC

("Online Blockchain" or the "Company")

Change of auditor

The Board of Online announces that it has appointed PKF Littlejohn LLP as its new independent auditor with immediate effect.

The Board has approved the appointment of PKF Littlejohn LLP as the Company's auditor for the financial year ended 30 June 2023. The re-appointment of PKF Littlejohn LLP for the financial year ending 30 June 2024 will be subject to approval by shareholders at the next Annual General Meeting of the Company to be held later in 2023.

In accordance with Section 519 of the Companies Act 2006, Saffrey Champness, has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's members or creditors.

A copy of this announcement is available on the Company's website, at www.onlineblockchain.io.

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