

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR")



1st March 2021

Upper Thames Holdings plc

("Upper Thames" or the "Company")

Valereum Blockchain Plc - Proposed Change of Company Name

and Holding in the Company

London listed Upper Thames Holdings plc (AQSE: UPPT) announces that it will be changing the name of the Company to Valereum Blockchain Plc, conditional upon the passing of a resolution by the Shareholders of the Company. The company has reserved the name and a letter confirming the meeting will be posted to shareholders shortly. The full notice of meeting will be made available on the Company's current website in due course at <https://upperthames.co.uk>. A further announcement will be made when the notice of general meeting is available.

Richard Poulden, the Company's Chairman commented; "The proposed name change to Valereum Blockchain Plc will more accurately reflect the future business of the Company as it moves towards an exciting future in the global Blockchain sector."

The Company recently announced the appointment of Mr Vinay Gupta, a leading global figure in the blockchain sector, as Chairman of the Advisory Committee. Vinay Gupta is a specialist in the blockchain space. He co-ordinated the release of the Ethereum blockchain platform in July 2015 and was the strategic architect for ConsenSys Systems, a technology hub focusing on the Ethereum blockchain and its related applications.

Subject to the change of name of the Company becoming effective, the new website address of the Company will be www.valereumblockchain.com.

Holding in the Company

The Company was informed by Mr David Lenigas that he holds a total number of 7,000,000 ordinary shares in the Company, representing 10.93% of the Company's issued ordinary share capital.

The Directors of the Company accept responsibility for the contents of this announcement.

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