

17 February 2020

Ultimate Sports Group PLC

("USG" or the "Group")

Result of General Meeting

Ultimate Sports Group PLC, the AIM listed investment vehicle, is pleased to announce that at the general meeting held earlier today the resolution to change the Group's name was duly passed. Following this, the Group will begin trading under its new name of Catena Group Plc with effect from 8:00 a.m. on 18 February 2020.

General Meeting Resolution as per Notice of Meeting					
	For		Against		Chairman's discretion
Special Resolution	Number	%	Number	%	Number
To change the name of the Company to Catena Group Plc	16,827,193	99.99	694	0.004	418

The Group's TIDM code will change to CTNA and the Group's website will change to: www.catenagroup.co.uk. The Group's ISIN number (GB00BYV31355) will remain unchanged.

The proposed change of company name will not affect the rights of shareholders and all existing share certificates should be retained as they will remain valid; no new share certificates will be issued.

*** ENDS ***

This announcement has been released by Matthew Farnum-Schneider, Chief Executive, on behalf of the Group.

For further information, please visit catenagroup.co.uk or contact:

Ultimate Sports Group PLC
Matthew Farnum-Schneider

+44 (0)20 3743 2543

St Brides (Financial PR)
Catherine Leftley/Beth Melluish

+44 (0)20 7236 1177

Cantor Fitzgerald Europe (Nomad and Broker)
David Foreman/Michael Boot

+44 (0)20 7894 7000