

**MCM  
XXIII**

**1923  
INVESTMENTS**

## **COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.**

### **QUOTE**

### ***Change in Company Secretary***

The Company announces that Dr Melanie Miceli Demajo, holder of Maltese Identity Card Number 548678M has resigned from the office of Company Secretary of the Company with effect from the 31<sup>st</sup> January 2022. The Board would like to thank Dr Miceli Demajo for her service to the Company.

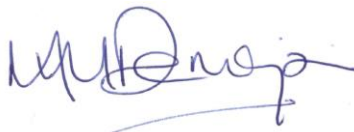
Mr Rudolph Mifsud Saydon, holder of Identity Card Number 449075, and residing at 8 Saydon House, Triq il-Qrendi, iz-Zurrieq, Malta, has been appointed as interim Company Secretary in her stead with effect from the 31<sup>st</sup> January 2022. Mr Mifsud Saydon also assumes the role of secretary of the Audit Committee of the Company.

Mr Mifsud Saydon was appointed Chief Financial Officer for 1923 Investments plc in 2018, having previously held the role of Chief Executive Officer at Harvest Technology plc (a 1923 Investments company). Mr Mifsud Saydon joined Harvest Technology in 2016 after a long career across a range of service lines at Ernst & Young in Malta. He has led various external audits in Malta and overseas and headed the Transaction Support Services Department. He has been involved in several risk management assignments and drafted numerous national strategies for online gaming, financial services, ICT and media strategy, and the Eco-Gozo project. Mr Mifsud Saydon is also a member of the board of Hili Logistics Ltd, a group of logistics solutions companies within 1923 Investments plc.

There is no information which needs to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

### **UNQUOTE**

By order of the Board



**Dr Melanie Miceli Demajo**  
Company Secretary

31 January 2022