



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 the undersigned Mr. Rudolph Mifsud Saydon, holder of Maltese Identity Card Number 449075M, shall resign from the office of Company Secretary of the Company on 1<sup>st</sup> July 2022. Mr. Mifsud Saydon will retain the role of Chief Financial Officer of the Company.

With effect from 1<sup>st</sup> July 2022, Mr. Adrian Mercieca, holder of identity card number 663682M, residing at 15, Triq il-Lunzjata, Zebbug, will be appointed Company Secretary. Mr. Mercieca will also assume the role of secretary of the Audit Committee of the Company.

There is no matter concerning Mr. Adrian Mercieca that requires disclosure under the Capital Marker Rules.

### UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'Rudolph Mifsud Saydon', written over a horizontal line.

**Mr. Rudolph Mifsud Saydon**  
Company Secretary

27 June 2022