

**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

The Company announces that Mr Carmel Borg has advised the Board of Directors that he shall not seek re-election at the next Annual General Meeting.

The Board would like to offer its sincere thanks and appreciation to Mr Borg for his service, having guided the Company over the last five years.

There is no matter concerning Mr Borg requiring disclosure under the Capital Market Rules.

UNQUOTE

By order of the Board



Mr Adrian Mercieca
Company Secretary

25 January 2023