

**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 Dr. Ann Fenech, holder of Maltese ID card number 28763(M), has resigned as a Director of the Company and as a member of the Audit Committee with effect from 21 November 2023. Mr. David Bonett, holder of Maltese ID card number 0579574(M) and Chairman of the Board of Directors, will be taking Dr. Fenech’s seat as a member of the Audit Committee with immediate effect.

The Board would like to extend its thanks and appreciation to Dr. Fenech for her service to the Company.

There is no matter concerning Dr. Fenech requiring disclosure under the Capital Market Rules.

### **UNQUOTE**

By order of the Board



**Mr. Adrian Mercieca**  
Company Secretary

24 November 2023