

COMPANY ANNOUNCEMENT

The following is a company Announcement issued by 1923 Investments p.l.c. (the "Company") in terms of the Listing Rules.

QUOTE

The Board of Directors wishes to inform the general public that the 2018 Financial Analysis Summary of the Company has been approved. A copy of the Financial Analysis Summary is available on the company's website at:

https://www.1923investments.com/financial-statements/

UNQUOTE

By order of the Board

22 June 2018

Dr. Karen CoppiniCompany Secretary