

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 Company announces that Prof. Juanito Camilleri (ID: 476266M) and Mr Stephen Kenneth Tarr (ID: 105315L) have both resigned from their respective offices of Director, Legal and Judicial Representative with effect from 26th August 2019. The Board of Directors thank Prof. J. Camilleri and Mr. S. Tarr for their service to the Company.

The Company further announces that Mr Carmelo *sive* Melo Hili (ID: 395765M) residing at 2, Triq il-Kuncizzjoni, Hal Lija and Ms Therese Calleja (ID: 490980M) residing at 6, Triq il-Fortizza, Birżebbuġa, have been appointed to the Company's Board of Directors both as Executive Directors, Legal and Judicial Representatives with effect from 26th August 2019.

Mr Carmelo *sive* Melo Hili is presently CEO of the Company as well as Director and CEO of Hili Ventures Limited (C 57902). He is also Director and Chairman of the Board of Premier Capital p.l.c. (C 36522) and Hili Finance Company p.l.c. (C 85692).

Ms Therese Calleja is presently Head of Mergers and Acquisitions at Hili Ventures Limited (C 57902) having joined in April 2019. She previously worked at PwC London where she was Director in the Transaction Services Sales and Purchase Agreement Team since 2015. Prior to that, she was Senior Manager TS Financial Due Diligence at PwC London, and earlier Manager at PwC Audit Malta.

There are no other disclosures relating to Mr Hili and Ms Calleja to be made in terms of Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

26th August 2019



Dr Melanie Miceli Demajo
Company Secretary