



1923
INVESTMENTS

Company Announcement

The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) in terms of Listing Rule 5.16 as published by the Listing Authority.

QUOTE

Reference is made to the Company Announcement issued on the 17th April 2020.

The Company wishes to inform the public that the Meeting of the Board of Directors for the consideration and approval of the Annual Financial Statements of the Company for the financial year ended 31 December 2019 has been re-scheduled to the 30th April 2020 at 15:00 hours.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Melanie Miceli Demajo', with a horizontal line underneath.

Dr. Melanie Miceli Demajo
Company Secretary

24 April 2020