

**MCM  
XXIII**

**1923  
INVESTMENTS**

## **Company Announcement**

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

### **QUOTE**

Following the Company Announcement dated 1 May 2020, the Board of Directors of the Company hereby clarifies that the transaction with Teekay Tankers Limited is a transaction in the ordinary course of business as per the Listing Rules, with particular reference to Listing Rule 5.148.2.

### **UNQUOTE**

### **BY ORDER OF THE BOARD**



Dr Melanie Miceli Demajo  
Company Secretary

8 May 2020