



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.**

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 24th June 2020 at 09:30 hours at Nineteen Twenty Three, Valletta Road, Marsa.

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

9th June 2020