

**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**

QUOTE

The Company announces that Mr Geoffrey Camilleri, holder of Identity Card Number 569579M of 299, Ithaca, Triq Frans Sammut, Żebbug, Malta, has resigned from the office of Director of the Company with effect from 4 January 2021. There is no matter concerning Mr Geoffrey Camilleri requiring disclosure under the Listing Rules.

The Company further announces that Mr Dorian Desira, holder of Identity Card Number 442281M and residing at Sayonara, Flat 6, Triq iż-Żebbuġa, Gudja, Malta, has been appointed Director of the Company with effect from 4 January 2021.

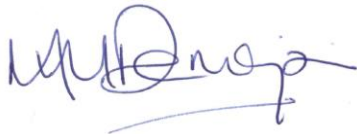
Mr Desira has worked across the organisation for more than 20 years, holding various finance roles across its companies. His most recent post within the group was Chief Financial Officer for the Premier Capital group. Mr Desira holds a CPA warrant and is a fellow of the Malta Institute of Accountants and the Association of Chartered Certified Accountants.

There are no other disclosures relating to Mr Dorian Desira to be made in terms of Listing Rules 5.20.5 to 5.20.9.

The Board of Directors thank Mr Camilleri for his service to the Company. Mr Camilleri retains other roles within the Hili Ventures group.

UNQUOTE

BY ORDER OF THE BOARD



Dr Melanie Miceli Demajo
Company Secretary

4 December 2020