

**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**

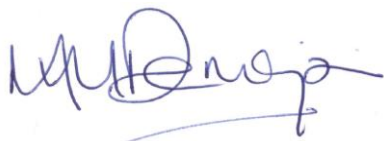
The Company announces that Ms Therese Calleja, holder of ID card number 490980M residing at 6, Triq il-Fortizza, Birżebbuġa, has resigned from the office of Director of the Company with effect from 30 March 2021.

There is no matter concerning Ms Therese Calleja requiring disclosure under the Listing Rules.

The Board of Directors thank Ms Calleja for her service to the Company.

### **UNQUOTE**

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



Dr Melanie Miceli Demajo  
Company Secretary

30 March 2021