

# ANCHOVY.

## COMPANY ANNOUNCEMENT

Reference: ANC 05-2017

The following is a Company Announcement by ANCHOVY STUDIOS p.l.c. - C57419 - of 682, High Street, Hamrun HMR 1012 (the "Company"), pursuant to the PROSPECTS Rules.

PROSPECTS is a multilateral trading facility operated by the Malta Stock Exchange.

### QUOTE:

ANCHOVY STUDIOS p.l.c. announces that Audited Financial Statements for the period ended 31<sup>st</sup> December 2016 and the reports of the Directors and Auditors were resubmitted to MFSA to address a clerical error in the original submission.

Changes refer to wording Page 3 which originally read:

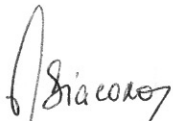
*"Results and Dividends. The directors proposed and paid a final net dividend of EUR 30,000 for the year ended 31 December 2016."*

This has been amended to read:

*"The Directors proposed and paid an interim net dividend of EUR 30,000 for the year ended 31 December 2016 and it was also proposed to issue a final net dividend of EUR 36,000."*

They were duly considered and approved by the Board of Directors.

### UNQUOTE:



Alexandra Diacono  
Company Secretary

30<sup>th</sup> August 2017

For more information on the Bond Issue and to view the financial statements please visit <http://anchovyinc.com/ir/>