

ANCHOVY.

COMPANY ANNOUNCEMENT

Reference: ANC 08-2017

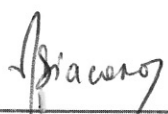
The following is a Company Announcement by ANCHOVY STUDIOS p.l.c. - C57419 - of 682, High Street, Hamrun HMR 1012 (the "Company"), pursuant to the PROSPECTS Rules.

PROSPECTS MTF is regulated as a multilateral trading facility and operated by the Malta Stock Exchange.

QUOTE

Mr. Ivan Bartolo has resigned from the Board of Directors of the Company p.l.c. with effect from 1 November 2017.

UNQUOTE



Alexandra Diacono

Company Secretary
31 October 2017

For more information on ANCHOVY STUDIOS p.l.c. please visit <http://anchovyinc.com/ir/>