

# ANCHOVY / 9H

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## Company Announcement

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

*Further to Announcements ANC57, ANC58 and ANC59, the shareholders signed the shareholder agreement for the company which will be set up that will eventually own 100% of Anchovy Studios p.l.c. and NIU Limited. As at the date of this announcement, the new company has not yet been registered as the shareholders are still awaiting the tax ruling.*

S. Caruana

Ms Sara Caruana

Company Secretary

19th April 2023

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