

**MCM  
XXIII**

**1923  
INVESTMENTS**

### **Company Announcement**

**The following is a Company Announcement issued by 1923 Investments p.l.c. (“the “Company”) in terms of Listing Rule 5.16.3. of the Listing Rules.**

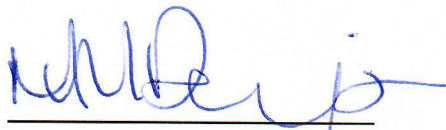
#### **QUOTE**

The Company announces that the Board of Directors is scheduled to meet on 24 April 2019 to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2018.

#### **UNQUOTE**

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

1 April 2019

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Dr. Melanie Miceli Demajo  
Company Secretary