



1923
INVESTMENTS

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by 1923 Investments p.l.c. (the "Company") in terms of Listing Rules issued by the Listing Authority.

QUOTE

The Company announces that Dr Karen Coppini has resigned from her office as Company Secretary of the Company with effect from the 12 December 2018. Mr. Andžej Tabero, Lithuanian, holder of Maltese Identity Card Number 0126825A and residing at 196, Seahorse, Unit 6, Triq Dun Frangisk Sciberras, Mellieha, MLH 2021 has been temporarily appointed Company Secretary in her stead.

Mr. Tabero graduated with a Master of Law degree from Mykolas Romeris University, Vilnius. He spent the first 4 years of his career working for the Lithuanian Tax Authority Office representing the State in various tax disputes. In 2010, Mr. Tabero joined PwC as a Lawyer and Tax Dispute Consultant and was later appointed Senior Lawyer. Eventually Mr. Tabero joined "bnt attorneys in CEE", in 2012, as Senior Associate. In 2014 Mr. Tabero joined Hili Ventures Limited as in-house Legal Counsel. Since 2016, he has held the position of Senior Legal Counsel within the Transactions and Major Projects Department of Hili Ventures Limited, the ultimate parent of 1923 Investments plc.

There is no information which needs to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

The Board would like to thank Dr Karen Coppini for her services to 1923 Investments plc and wish her well.

UNQUOTE

BY ORDER OF THE BOARD

12 December 2018

A handwritten signature in blue ink, appearing to read 'A. Tabero', is written over the date.

Mr. Andžej Tabero
Chairman