

**MCM
XXIII**

**1923
INVESTMENTS**

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

QUOTE

Appointment of Director

The Company announces that with effect from 20 September 2022, Dr Annabel Hili, holder of Maltese Identity Card number 534891M, residing at 71 Shelanu, St. Paul’s Street, Safi SFI 1043, Malta, will be appointed as Director, Legal and Judicial Representative of the Company.

There is no matter concerning Dr Annabel Hili that requires disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board



Mr. Adrian Mercieca
Company Secretary

14 September 2022