



**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 25 April 2017 at 14:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2017.

#### **UNQUOTE**

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

29 March 2018

A handwritten signature in blue ink, appearing to read 'K. Coppini', is written over a horizontal line.

Dr. Karen Coppini  
Company Secretary