

**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. issued by the Listing Authority.

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 27 August 2017 to consider and, if considered appropriate, approve the Company's half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2018.

UNQUOTE

BY ORDER OF THE BOARD

10 August 2018



Dr Karen Coppini
Company Secretary