

**MCM
XXIII**

**1923
INVESTMENTS**

COMPANY ANNOUNCEMENT

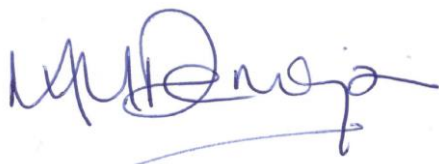
The following is a Company Announcement issued by 1923 Investments p.l.c. (the "Company") in terms of Listing Rule 5.16.3. issued by the Listing Authority

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 26 August 2019 to discuss and, if considered appropriate, approve the Company's unaudited interim financial statements for the period ending 30 June 2019.

UNQUOTE

By order of the Board



Dr Melanie Miceli Demajo
Company Secretary

16 August 2019