

**MCM  
XXIII**

**1923  
INVESTMENTS**

## **Company Announcement**

**The following is a Company Announcement issued by 1923 Investments p.l.c.  
(the “Company”) in terms of the Listing Rules as published by the Listing Authority.**

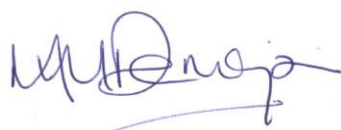
### **QUOTE**

Following the Company Announcement dated 29 January 2020, the Board of Directors of the Company hereby announces that it has finalised the transaction with Teekay Tankers Limited to acquire, through Carmelo Caruana Marine Solutions Limited (UK number 12412396), a portion of its oil and gas ship-to-ship transfer support business, which also provides LNG terminal management and LNG consulting services.

Furthermore, following the Company Announcement dated 29 January 2020 and in view of the requirements of the Listing Rules, specifically Listing Rule 5.149, the Company would like to inform the public that the Company’s intention is to communicate the classification of the transaction by latest Q2 2021.

### **UNQUOTE**

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



Dr Melanie Miceli Demajo  
Company Secretary

1 May 2020