

Company Announcement

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

QUOTE

The Company announces that Dr Austin Gatt (ID: 550553M) has resigned from his office of Director, Legal and Judicial Representative with effect from 8th June 2020. Dr Gatt has also ceased to be a member of the Audit Committee of the Company from the 8th June 2020. The Board of Directors thank Dr Gatt for his service to the Company.

The Company further announces that Dr Ann Fenech (ID: 28763M) residing at 24, Mekong, Nathalie Poutiatin Tabone Street, Sliema has been co-opted to the Company’s Board of Directors with effect from 9th June 2020. The appointment was made by the Board of Directors of the Company pursuant to Article 11(H) of the Articles of Association of the Company. The Board has also appointed Dr Fenech as an independent non-executive member of the Audit Committee with effect from the 9th June 2020.

Dr Fenech is the Managing Partner of Fenech and Fenech Advocates, and the Head of the Marine Litigation Department. After qualifying in 1986 she joined the shipping and commercial firm of Holman Fenwick and Willan in London where she stayed until 1991 prior to joining New Orleans firm of Chaffe, McCall, Phillips Toler and Sarpy. She is the President of the Malta Maritime Law Association and Vice-Chairman of the Yachting Services Trade Section at the Malta Chamber of Commerce and Enterprise.

There are no other disclosures relating to Dr Fenech to be made in terms of Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD



Dr Melanie Miceli Demajo
Company Secretary

9th June 2020