

**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**

### **QUOTE**

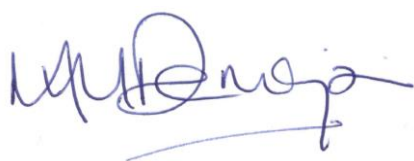
The Company hereby announces that Mr Dorian Desira has been appointed as a Non-Executive Director on the Company's Audit Committee with effect from the 29 January 2021. Mr Desira, residing at Sayonara, Flat 6, Triq iż-Żebbuġa, Gudja was appointed as a Non-Executive Director of the Company on the 4<sup>th</sup> January 2021 and replaces Mr Geoffrey Camilleri who ceased to be a Director of the Company on the 4<sup>th</sup> January 2021.

The Company's Audit Committee is now composed of:

Mr Karl Fritz - Chairman of the Audit Committee and Independent Non-Executive Director  
Dr Ann Fenech - Member of the Audit Committee and Independent Non-Executive Director  
Mr Dorian Desira - Member of the Audit Committee and Non-Executive Director

### **UNQUOTE**

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



Dr Melanie Miceli Demajo  
Company Secretary

29<sup>th</sup> January 2021