

# ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

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**Company Announcement**

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

*Anchovy Studios p.l.c. (the Company) announces that Dr Damien Degiorgio, holder of ID card number 103075M, residing at 22/13, Strait Street, Valletta, Malta, will be relinquishing his post of Company Secretary and Compliance Officer of the Company with effect from 13 February 2020.*

*The Company announces that the Board of Directors of the Company, has approved the appointment of Ms Sara Caruana, holder of ID card number 298598M, and residing at 50, Farmhouse tal-Falgun, Rabat Road, Dingli, Malta as Company Secretary and Compliance Officer of the Company with effect from 13 February 2020.*

Unquote

By order of the Board of Directors of Anchovy Studios p.l.c.

S. Caruana

Ms Sara Caruana  
Company Secretary  
13 February 2020

For more information on ANCHOVY STUDIOS p.l.c. please visit <https://anchovyinc.com/investors/>