

ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

Telephone number: 2124 1139

Website: anchovyinc.com

email: info@anchovyinc.com

Company Announcement

Errata Corrigé of Announcement published on 13 February 2020 ANC27

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

Quote

In addition to the information provided in the Company Announcement ANC27, issued on 13 February 2020, the Company is also requested to provide the following details in relation to the newly appointed Company Secretary and Compliance officer in accordance with Prospect MTF Rule 4.11.13.

*Name: Ms Sara Caruana
Address: 50, Farmhouse tal-Falżun, Rabat Road, Dingli, Malta
Function: Company Secretary and Compliance Officer
Experience:*

Ms Sara Caruana started her journey with ANCHOVY. in 2018 as Office Manager. Her success as Office Manager led to a role expansion as Personal Assistant to the Directors, and Accounts Executive.

During her time at the Company, Ms Sara Caruana has been exposed to many aspects of the Company, including supplier management, budget management, relationship management, recruitment, and day to day finance tasks.

Recently, she assisted the previous Company Secretary in drafting agendas, compiling documents, and taking Board Meeting Minutes in preparation of her appointment of Company Secretary.

Effective date of appointment: 13 February 2020

Unquote

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

S. Caruana

Ms Sara Caruana
Company Secretary
14 February 2020

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