

# 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

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

Quote

*The Company announces that its Board of Directors is scheduled to meet on 30th August 2022 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2022.*

Unquote

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

*S. Caruana*

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Ms Sara Caruana  
Company Secretary  
22nd August 2022

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