

ANCHOVY.

COMPANY ANNOUNCEMENT

Reference: ANC 12-2018

The following is a Company Announcement by ANCHOVY STUDIOS p.l.c. - C57419 - of 682, High Street, Hamrun HMR 1012 (the "Company"), pursuant to the PROSPECTS Rules.

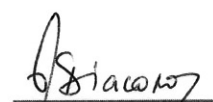
PROSPECTS is a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE:

The Company previously advised that the Annual General Meeting ("AGM") would be held today, the 27th of March. Pursuant to that meeting:

- The Annual Report and Audited Financial Statements of the Company for the year ended 31st December 2017 were considered and adopted.
- The current Board Members were re-appointed for a subsequent term of one year, and their remuneration authorised and agreed.
- To re-appoint PricewaterhouseCoopers Malta as the auditors of the company, and to allow the board to determine their remuneration.
- To note that no dividend was declared.

All resolutions were passed unanimously.


Alexandra Diacono
Company Secretary
By Order of the Board

UNQUOTE

27th March 2018

For more information on the Bond Issue and to view the financial statements please visit <http://anchovyinc.com/ir/>