

ANCHOVY.

Company Registration Number C57419
(the "Company")

Company Announcement

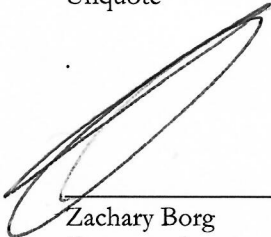
The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Company announces that Mr Zachary Borg, holder of ID Card number 536887M, residing at Sandals, Apt 7, Triq it-Torri Lanzon, San Gwann, Malta, will be relinquishing his post of Company Secretary of the Company with effect from the 1 March 2019.

The Company announces that the Board of Directors of the Company, has approved the appointment of Dr Damien Degiorgio, holder of ID Card number 103075M, and residing at 22/13, Strait Street, Valletta, Malta as Company Secretary of the Company with effect from 1 March 2019. Damien Degiorgio is a partner in the litigation unit of a local law firm. His main practice areas are public procurement, energy, EU law, employment law, property law and debt collection.

Unquote



Zachary Borg
Company Secretary
1 March 2019

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