

# ANCHOVY.

Company Registration Number C57419  
(the "Company")

## Company Announcement

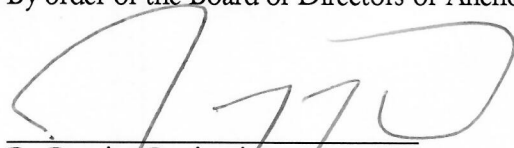
The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

*The Annual General Meeting of the Company will be held on 12 March 2019 at the registered office of the Company.*

Unquote

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



Dr Damien Degiorgio  
Company Secretary  
4<sup>th</sup> March 2019

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