

# ANCHOVY.

Company Registration Number C57419  
(the "Company")

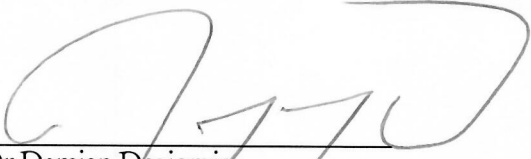
## Company Announcement

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 Board of Directors of the Company is scheduled to meet on 12 March 2019 to inter alia consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018*

Unquote



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/>