

ANCHOVY.

Company Registration Number C57419
(the "Company")

Company Announcement

The following is a company announcement issued by Anchovy Studios p.l.c. (C 57419), hereinafter the "Company", of 682, High Street, Hamrun, HMR 1012, Malta, issued in terms of rule 4.00.04.04 and 4.11.13 of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF"):

Quote

"The Company announces that it will be holding an Extraordinary General Meeting ("the EGM") on the 22nd July 2019 to discuss and seek approval to the following resolutions:

- 1. To ratify the resignation of PwC Malta from the office of auditors of the Company with immediate effect, resulting from the economics of the engagement as discussed with management;*
- 2. That Mazars Malta Limited be appointed as auditors of the Company until the next Annual General Meeting at which the accounts for the current year are laid;*
- 3. That any Company Director be authorised to sign any document and carry out all and any necessary acts for the purposes of appointing Mazars Malta Limited as the auditors of the Company on such terms and conditions as the Company's Board of Directors may resolve;*
- 4. To authorise any one Company Director to sign, execute and register the appropriate statutory form with the Registry of Companies in Malta to give notice of the resignation of PwC Malta from the office of Auditors of the Company, to execute the appointment of Mazars Malta Limited as Auditors of the Company and to sign any and all documents and perform any acts as may be necessary or deemed desirable by the aforesaid persons for such purpose and to issue a certified copy of these resolutions;*
- 5. That any and all such action hereinabove taken in respect of the matters described in these resolutions be, and hereby is, ratified and confirmed by the Company as its own act and deed."*

Unquote

By order of the Board

18th July 2019


Dr Damien Degiorgio
Company Secretary