

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 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 pursuant to an Extraordinary General Meeting ("the EGM") held on the 22nd July 2019 the following resolutions, amongst others, were approved:

- 1. 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, is duly ratified and approved;*
- 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;"*

Unquote

By order of the Board

22nd July 2019

Dr Damien Degiorgio
Company Secretary

