ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012 Company registration number: C57419 Telephone number: 2124 1139 Website: anchovyinc.com email: info@anchovyinc.com

Company Announcement

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

Quote

The Company announces that its Board of Directors is scheduled to meet on 28th July 2020 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 30^{th} June 2020.

Unquote

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

5. Caruana

Ms Sara Caruana Company Secretary 24th July 2020

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