

**MCM
XXIII**

**1923
INVESTMENTS**

Company Announcement issued by 1923 Investments p.l.c. (the “**Company**”) in terms of Listing Rule 5.16.5. of the Listing Rules.

QUOTE

The Company hereby announces that Mrs. Caroline Arrigo, holder of Maltese Identity Card Number 76379M of Flat 2, The Corner, St Margaret Street, Siggiewi, has resigned from the office of Chief Financial Officer of the Company with effect from the 01 June 2018. The Board thanks Mrs. Arrigo for her service to the Company.

There is no matter concerning Mrs. Arrigo requiring disclosure under the Listing Rules.

It is further announced that with effect from the 01 June 2018, Rudolph Mifsud Saydon, holder of Identity Card Number 449075M of 8, Saydon House, Triq il-Qrendi, Zurrieq, Malta, will take on the role of Chief Financial Officer of the Company.

Mr. Mifsud Saydon is a certified public accountant previously employed with one of the Big Four firms. In February 2016 he was appointed Chief Financial Officer of Harvest Technology Limited – a subsidiary of the Company - and is currently the Chief Executive Officer of Harvest Technology Limited.

There is no further matter concerning Mr. Mifsud Saydon requiring disclosure under the Listing Rules 5.20. and 5.21.

UNQUOTE

By order of the Board

01 June 2018



Dr. Karen Coppini

Company Secretary