

MCM
XXIII

1923
INVESTMENTS

Company Announcement

The following is a Company Announcement issued by 1923 Investments p.l.c. ("the
"Company") in terms of the Listing Rules.

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 10 July 2018 at 09:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

22 June 2018



Dr. Karen Coppini
Company Secretary