

# ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

Telephone number: 2124 1139

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## 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 previously announced that the Annual General Meeting (“AGM”) of the Company will be held on the 1<sup>st</sup> of April at the registered office of the Company. Pursuant to that meeting:*

- *The Annual Report and Audited Financial Statement of the Company for year ended 31<sup>st</sup> December 2019 were considered and adopted;*
- *The current Board Members were re-appointed for a subsequent term of one year;*
- *Mazars Malta were re-appointed as the auditors of the Company;*

Unquote

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

*S. Caruana*

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Ms Sara Caruana  
Company Secretary  
2<sup>nd</sup> April 2020

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