



1923  
INVESTMENTS

## COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) in terms of Listing Rule 5.16.3. issued by the Listing Authority**

### QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 11<sup>th</sup> August 2021 to discuss and, if considered appropriate, approve the Company’s unaudited interim financial statements for the six month period ended 30 June 2021.

### UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read 'Melanie Demajo', with a horizontal line underneath.

**Dr Melanie Miceli Demajo**  
Company Secretary

4 August 2021