

ANCHOVY.

COMPANY ANNOUNCEMENT

Reference: ANC 13-2018

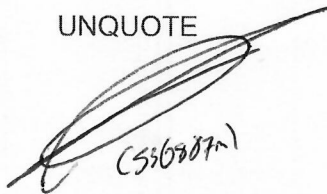
The following is a Company Announcement by ANCHOVY STUDIOS p.l.c. - C57419 - of 682, High Street, Hamrun HMR 1012 (the "**Company**"), pursuant to the PROSPECTS Rules.

PROSPECTS is a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE:

The Company announces that with effect from 30th November 2018, Ms. Alexandra Diacono is no longer the company secretary of the Company and that Mr Zak Borg (ID 546887M) of Sandals, Apt 17, Triq it-Torri Lanzon San Gwann, will assume the role of Company Secretary with effect from that same date. Mr Borg already occupies the position of Director of the Company.

UNQUOTE



(546887M)

Company Secretary
4 December 2018

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