

ANCHOVY.

Company Registration Number C57419
(the "Company")

Company Announcement

The following is a company announcement issued by Anchovy Studios p.l.c. pursuant to Rule 4.11.13 of the Prospects Rules.

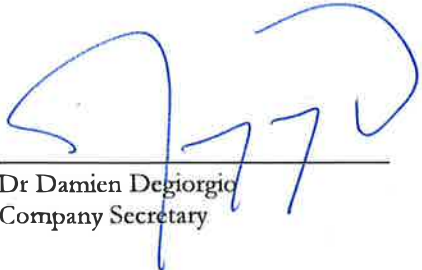
Quote

The Company previously announced that the Annual General Meeting ("AGM") of the Company will be held on 12 March 2019 at the registered office of the Company. Pursuant to that meeting:

- *The Annual Report and Audited Financial Statement of the Company for the year ended 31st December 2018 were considered and adopted;*
- *The current Board Members were re-appointed for a subsequent term of one year;*
- *To re-appoint PricewaterhouseCoopers Malta as the auditors of the Company;*
- *To approve a communication to the market that will note an amendment to the forecasts, in terms of applicable rules;*
- *To acknowledge that Main Street Capital will be stepping down as Corporate Advisor, that Grant Thornton will be assuming the role of Corporate Advisor of the Company, as part of an orderly handover process;*
- *To acknowledge that Dr Damien Degiorgio, the Company secretary of the Company, will also assume the role of Compliance officer.*

Unquote

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



Dr Damien Degiorgio
Company Secretary