

ANCHOVY.

COMPANY ANNOUNCEMENT

Reference: ANC 06-2017

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 forthcoming General Meeting (the "Meeting") of the Company will be held on the 1st November 2017 at 1200 hours at 682, High Street, Hamrun.

The following resolutions are being presented for consideration at the General Meeting of the Company:

RESOLUTIONS

1. *"That Mr Roberto Mifsud of 102, St Catherine Street, Attard, be removed as the Auditors of the Company with immediate effect, and;*
2. *That PricewaterhouseCoopers Certified Public Accountants of 78 Mill Street Qormi, QRM3101. Malta be appointed as the Auditors of the Company with immediate effect;*
3. *That any one of the Executive Directors be authorised to sign any document and carry out all and any acts necessary for the purposes of appointing PricewaterhouseCoopers Certified Public Accountants as the Auditors of the Company on such terms and conditions as the said Director shall negotiate;*
4. *To authorise any one Executive Director and/or the Company Secretary to sign, execute and register the appropriate statutory form with the Registry of Companies in Malta to give notice of the removal of Mr Roberto Mifsud as the Auditor of the Company and to sign any and all documents and perform any and all acts as may be necessary or deemed desirable by the aforesaid persons for the purpose and to issue a certified copy of these resolutions."*
5. *That any and all such action heretofore taken in respect of the matters described in these resolutions be, and hereby is, ratified and confirmed by the Company as its own act and deed."*

UNQUOTE



Alexandra Diacono
Company Secretary
17th October 2017

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