

ANCHOVY.

COMPANY ANNOUNCEMENT

Reference: ANC 09-2017

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

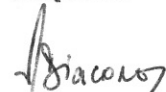
QUOTE:

The company announces that pursuant to an Extraordinary General Meeting the following resolutions were approved by the Company's members:

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
01 November 2017

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