



THE CONVENIENCE SHOP (HOLDING) PLC

C 87554

Marant Food Products, Mdina Road,
Zebbug, ZBG 9017, Malta
(the “Company”)

COMPANY ANNOUNCEMENT

Errata Corrigé relative to Company Announcement Ref No. CVS05 issued by the Company on the 30th September 2019

The Company announces that the second paragraph of Company Announcement Ref No. CVS05 is to be deleted in its entirety due to an erroneous reference to the Listing Rules. Furthermore, the Company is also desirous of amending Company Announcement REF No. CVS05 to indicate that Mr. Kevin Paul Ellul has been appointed as Chief Financial Officer of the Company and its subsidiaries (the “Group”) and to outline the qualifications and work experience of Mr. Kevin Paul Ellul as required in terms of Prospects MTF Rule 4.11.13 Table 2 Par 7.

For ease of reference, the entire company announcement, duly corrected as aforesaid, is being reproduced in its entirety:

The following is a Company Announcement issued by the Company on the 30th September 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that Mr. Kevin Paul Ellul, bearer of Maltese identity card numbered 332774M and residing at Giardina Court Flt 4, Triq Gianni Vassallo, Hal-Luqa, Malta, has been appointed as Chief Financial Officer of the Group with effect from the 30th September 2019.

Having successfully completed a B.A. (Hons.) Accountancy degree at the University of Malta in 1997, Mr. Kevin Paul Ellul obtained an M.B.A. (TQM) degree from the University of Leicester, England, in 2007. Prior to joining the Group, Mr. Kevin Ellul held the following positions:

- (i) Chief Financial Officer of the Golden Harvest group of companies between April 2016 and September 2019;
- (ii) Deputy Chief Financial Officer of the Golden Harvest group of companies between January 2016 and March 2016;

- (iii) Finance, HR & Administration Manager with Combino Pharm (Malta) Limited between March 2011 and December 2015;
- (iv) Finance & HR Manager with Quintano Foods Limited between October 2005 and February 2011; and
- (v) Accountant with The General Soft Drinks Company Limited between August 1995 and September 2005

Unquote



Richard Deschrijver
Company Secretary

Date: 1st October 2019