



THE CONVENIENCE SHOP (HOLDING) PLC

C 87554

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

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 29th November 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that it held its Extraordinary General Meeting on the 29th November 2019 (the “EGM”). The EGM approved the resolution presented for the consideration of the shareholders at the EGM, namely to consider and approve the change of the Company’s Auditor to RSM Malta.

Unquote

A handwritten signature in blue ink, appearing to be 'Richard Deschrijver', written over a light blue horizontal line.

Richard Deschrijver

Company Secretary

29th November 2019