



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 3rd April 2023 in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company hereby announces that Mr Jonathan Smith has replaced Mr Andrew Attard as Chief Operating Officer of the Group, effective 3rd April 2023. Mr Andrew Attard has been assigned the role of Executive Assistant to the Executive Directors within the Group.

Mr Jonathan Smith successfully completed his Bachelor of Science degree at the University of Nottingham, United Kingdom, in 1986. Prior to his employment with the Group, Mr Jonathan Smith occupied the role of Operations Manager with various large enterprises in Malta.

Unquote

Richard Deschrijver
Company Secretary

Date: 3rd April 2023