



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 23rd April 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company hereby announces that Dr Kevin Deguara (97877M) of 122, Triq Antonio Schembri, Kappara, San Gwann Malta, has been appointed to the Audit Committee of the Company and shall replace Mr Ivan Calleja (94072M) of Isola Mediterranea, No. 4, Sir Henry Bouverie Str., Gzira, Malta.

The Audit Committee shall be composed of Mr Charles Scerri (Chairman), Mr Benjamin Muscat and Dr Kevin Deguara.

Unquote

Richard Deschrijver
Company Secretary

23rd April 2020