



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 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 Company with effect from the 30th September 2019.

During the last five years, Mr. Kevin Paul Ellul held no directorship in other listed companies or issuers. There are no further matters concerning Mr. Kevin Paul Ellul requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Richard Deschrijver
Company Secretary

30th September 2019