



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 8th April 2022, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that following a restructuring of the Finance Department within the Group, Mr. Alan Schembri, bearer of Maltese identity card numbered 87479M and residing at Mediterranja, Triq Dun Nerik Mahoney, Qrendi, Malta, has been promoted to Chief Financial Officer of the Group and shall be replacing Mr. Kevin Paul Ellul as the Group’s Chief Financial Officer. Mr. Kevin Ellul shall continue assisting and providing support to the Finance Department of the Group as a Finance Manager.

Mr. Alan Schembri successfully completed a Bachelor of Accountancy (Hons.) degree at the University of Malta in 2002 and has been employed with the Group since March 2021. Prior to joining the Group, Mr. Alan Schembri held the following positions:

- (i) Chief Financial Officer of M&Z (Marketing) Limited between April 2020 and February 2021;
- (ii) Group Financial Controller of Farsons Group between November 2014 and April 2020;
- (iii) Chief Financial Officer and General Manager of Corinthia Construction Overseas Ltd and Benghasir Concrete Manufacturing between September 2013 and August 2014; and
- (iv) Finance Director and Finance Logistics Manager with GlaxoSmithKline between April 2005 and August 2013

Unquote

Richard Deschrijver
Company Secretary

Date: 8th April 2022