



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 31st January 2024, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority

Quote

The Company hereby announces the resignation of Mr John Muscat Drago from the post of Chief People Officer, effective on the 31st January 2024. The Company thanks Mr Muscat Drago for his services and wishes him success in all his new endeavours.

Until a suitable replacement is identified and appointed, the functions carried out by the Chief People Officer will be temporarily assumed by the Group’s Human Resources Manager.

Unquote

Richard Deschrijver
Company Secretary

Date: 31st January 2024