



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 May 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 announces that Mr Benjamin Muscat has resigned from his position as Director and member of the Audit Committee of the Company, effective from the 31st May 2024, due to his retirement after attaining 70 years of age. Dr Kevin Deguara has also resigned from his position as Director and member of the Audit Committee with effect from the 31st May 2024, for personal reasons. The Company expresses its gratitude to Mr Muscat and Dr Deguara for their dedicated service to the Company over the years.

Pursuant to article 15.13 of the Articles of Association of the Company, the Board of Directors has co-opted Mr Richard J Saliba of 53, Triq S Mallia Siggiewi, and Mr Patrick Hall, of No. 10, Emerald Court, Giovanni Schranz Street, Msida, Malta, to fill these vacancies. Mr Saliba will serve as an independent non-executive director and Chairman of the Audit Committee, while Mr Hall will serve as an independent non-executive director and member of the Audit Committee. Mr Charles Scerri has been appointed Chairman of the Board of Directors.

Mr Saliba holds a B.A. (Hons) in Accountancy from the University of Malta and brings more than 30 years of experience as a certified public accountant and auditor. He established his own practice in 1993, having previously served as an Audit Manager at a leading local Audit Firm.

Mr Hall holds an MBA from Henley Business School in the United Kingdom and is the founder of a firm offering advisory and business services to local and international clients. Mr Hall also serves as a business administrator for a cloud and data center services company and has been appointed as a system analyst for a collaborative project with a university to develop an innovative conversational AI platform. Mr Hall is also the co-founder of multiple successful restaurant and cafeteria ventures.

There are no other matters concerning Mr Saliba and Mr Hall which require disclosure under the Prospects MTF Rules and the Capital Markets Rules.

Unquote



Richard Deschrijver
Company Secretary

Date: 31st May 2024