



THE CONVENIENCE SHOP (HOLDING) PLC

C 87554

8, TCS Building, Luqa Road,
Qormi, QRM 9072,
Malta
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 4th September 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 Martin Agius has resigned from his role as Chief Executive Officer of the Group with immediate effect, due to personal health reasons. The Company would like to thank Mr Agius for his valuable contribution to the Group during his tenure and wishes him well for the future.

The Company further announces that the position of Chief Executive Officer will be occupied on an interim basis by Mr Joseph Pace, who is one of the founders of the Group. Any new appointment to the post will be announced in due course.

There are no matters that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Unquote

Richard Deschrijver
Company Secretary

4th September 2024