



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 25th 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 is pleased to announce the appointment of Mr David Tabone as Chief Executive Officer (CEO) of the Group. Mr Tabone will start in his new role on the 2nd January 2025. As a result, as from such date, Mr Joseph Pace who is presently serving as an interim CEO, will be relinquishing this position and will remain as an executive director to the Board of Directors.

Mr Tabone has over two decades of experience in the fast-moving consumer goods (FMCG) and hospitality industries. Since May 2019, Mr Tabone has served as the CEO of Tryfon Tseriotis Ltd, a leading FMCG company in Cyprus, where he received significant accomplishments, including being named as the 4th Best Great Place to Work in Cyprus and recognized as a Top 150 CEO's in Cyprus by Forbes. Prior to such role, Mr Tabone was the Senior Sales & Brand Manager of Alf. Mizzi & Sons (Marketing) Group, Malta's leading FMCG distributor. During his tenure, Mr Tabone led the Sales & Marketing Departments in Retail and Foodservice and played a pivotal role in establishing the 'Very Short Shelf Life' Department.

Mr Tabone holds a degree in Hospitality Management from the Institute of Tourism Studies in Malta. The Company considers that Mr Tabone's proven leadership and track record in the FMCG sector make him the ideal person to lead the Group into the next phase of its growth.

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

Unquote

Richard Deschrijver
Company Secretary

25th September 2024