



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 1st October 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 Ms Denise Cortis has been appointed as Chief People Officer of the Group. Ms Cortis has over 13 years of experience in the human resources sector. Her recent roles include Head of Human Resources for a major local retail operator and Human Resources Director of MCAST. Ms Cortis holds a Masters in Business Administration Management from Herriot-Watt University, Edinburgh Business School, and a Masters in Sports, Science and Exercise from MCAST.

The Company also announces that Mr Joao Carlos Rente Correia has resigned as Chief Operations Officer of the Group.

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

Unquote

Richard Deschrijver
Company Secretary

Date: 1st October 2024