

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 15th October 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that Mr. Adrian Zammit, bearer of Maltese identity card numbered 415975M and residing at Apartment 2, Amaryllis, Triq ir-Ruzell, H'Attard, Malta, has been appointed as Chief Technical Officer of the Company and its subsidiaries (the "**Group**") with effect from the 1st November 2019.

Prior to joining the Group, Mr. Adrian Zammit held the position as IT Manager / Business Analyst with General Soft Drinks Ltd from March 2008 until September 2019. Mr. Zammit is very well-versed, and has taken formal training, in the following software: MS SQL 2000 Server Administration, MS SQL 2008 Server Administration, MS SQL 2008 Server Analysis, MS SQL 2008 Integrated Services, Lotus Notes Administration, MS SQL Scripting, BASIS Equipment Control, BASIS Inventory Management, BASIS Administration, and BASIS Euro Conversion, and has also developed software on the following platforms: Microsoft Access, MS SQL Scripts, C/Side for Navision, Visual Basic 6.0, COBOL for AS400, Lotus Notes Script, VB .net, OS Commands for AS400, and MS SQL DTS/ETL.

Unquote

Richard Deschrijver

Company Secretary

Date: 15th October 2019