



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 13th November 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that an Extraordinary General Meeting is scheduled for the 29th November 2019 in order to consider, and if appropriate approve, the change of the Company’s Auditor.

Unquote

A handwritten signature in blue ink, appearing to read 'Richard Deschrijver'.

Richard Deschrijver
Company Secretary

13th November 2019