



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 11th March 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

Reference is made to the ‘Interest Payment Dates’ in respect of the €5,000,000 5% Unsecured Callable Bonds 2026-2029 as defined in the Company Admission Document to be ‘annually, on the 22nd March of each year commencing on the 22nd March 2020 and ending with and including the Redemption Date’.

In view of the fact that the ‘Interest Payment Date’ covering the period until the 22nd March 2020 falls on a day which is not a ‘Business Day’ as defined in the Company Admission Document, the Company announces that such Interest Payment Date shall be carried over to the next following day that is a Business Day. As such, the Interest Payment Date for the said period shall be made to all bondholders on the 23rd March 2020.

Unquote

Richard Deschrijver
Company Secretary

11th March 2020