



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 07th April 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company refers to the Prospects MTF Notice 07/2020, published on the 24th March 2020, regarding the deadline on the submission of financial information emanating from the Prospects MTF Rules, specifically providing that:

“The deadline on submission of the Annual Report and approved financial statements, including Auditor's report, emanating from the Prospects MTF Rule 4.11.12 Table 1 No. 1, will be extended by two months from the current four month deadline”.

The Company is informing the market that in view of the present circumstances surrounding the spread of the COVID-19 coronavirus, the Company is hereby availing itself of the permitted extension. Therefore, the Company's financial information shall be published within two (2) months from the original four (4) month deadline.

Unquote

Richard Deschrijver
Company Secretary

07th April 2020