



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The "**Company**"

**Company Announcement relative to the Resignation and Appointment of
Non-Executive Director**

Date of Announcement

23rd May 2019

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, issued in terms of rule 4.11.13 of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF"):

QUOTE

The Company announces that Dr Ian Vella Galea, holder of Maltese ID card number 264779M, residing at 15, Marea, Triq il-Margerita, Ibrag has relinquished his post of Non-Executive Director with effect from 22nd May 2019.

The Company also announces that Mr Francis Cassar, holder of Maltese ID card number 26862M, residing at 2, Il-Gnejjen, Triq il-Merqtux, Marsaskala has been appointed as Non-Executive Director with effect from 22nd May 2019.

UNQUOTE

Dr Ian Vella Galea
Company Secretary
23rd May 2019