



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

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Co. Reg. No. C 87809
The "Company"

**Company Announcement relative to the Resignation and
Appointment of Compliance Officer**

Date of Announcement

3rd June 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

Further to company announcement DSM07, the Company announces that Dr Sam Abela has relinquished the post of compliance officer and that Mr Edwin Pisani has been appointed as the Company's compliance officer. Mr Edwin Pisani joined the Dizz Group in 2011 and holds the position of Human Resource Manager within the Dizz Group. Mr Pisani is also an executive director of the Company.

UNQUOTE

Dr Ian Vella Galea
Company Secretary

DSM 09