



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 composition of the Audit Committee

Date of Announcement

17th March 2020

The following is a company announcement issued by D Shopping Malls Finance PLC (the Company) pursuant to Rule 4.11.13 of the Prospect Rules.

The Company announces that pursuant to announcement DSM08 published on the 23rd May 2019, Mr. Francis Cassar forms part of the Audit Committee.

The Audit Committee of the Company is now composed of Mr. Joseph C Schembri (the Chairman), Mr. Francis Gouder and Mr. Francis Cassar.

Mr. Cassar is a qualified and warranted Certified Public Accountant, having obtained a Bachelors (Honours) Degree in Accountancy in 1988 and a Masters Degree in Business Administration from Maastricht School of Management.

Throughout his professional career, Mr. Francis Cassar has served as a Financial Controller in various local private and public companies, and he previously served as a director of Air Malta p.l.c..

He serves as a Chairman and Director of Petromal Company Limited which is a government owned entity as well as a director of Dizz Finance p.l.c., Enemed Limited and Melita Transgas Co Limited.

Dr Ian Vella Galea
Company Secretary