



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

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

Resignation of Director and change in composition of Audit Committee

Date of Announcement

30th 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.

Quote

The Board of directors of the Company announces that Mr. Francis Gouder has resigned from his position as non-executive Director of the Company and member of the Audit Committee with effect as from today.

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

The Board thanked Mr. Gouder for his service throughout the years.

Unquote.

Dr Ian Vella Galea
Company Secretary

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