

Appointment of Director and change in composition of Audit Committee

Date of Announcement

20th November 2020

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C87809) ("the Company") pursuant to Rule 4.11.13 of the Prospects MTF Rules.

The Board of directors of the Company announces the appointment of Dr. Kevin Deguara (I.D. 97877M) of 122, Triq Antonio Schembri, Kappara, San Gwann, Malta, as non-executive director of the Company with effect from 19th November 2020.

Principal Activity outside the Company:

Dr Deguara is a qualified lawyer by profession and a partner of DF Group (a group of companies operating in the provision of legal and corporate services). He specializes in international structuring for ultra-high net worth individuals, families, succession, asset protection structuring, citizenship and immigration issues. Kevin Deguara has also considerable experience acting as a transactional lawyer specialising in real estate. He has over the last 17 years advised developers and landowners on a variety of residential, commercial, retail, leisure, educational and mixed-use developments. He also occupies a number of posts as director on the boards of a number of companies involved in retail, manufacturing, real estate, corporate services and hospitality business.

Current directorships:

Shoreline Mall p.l.c.
Horizon Finance plc
The Convenience Shop (Holding) plc

Dr Deguara is also a director on other private companies.
No further disclosures in terms of Prospects MTF Rules

Dr. Deguara shall also replace Mr. Francis Cassar on the Audit Committee of the Company, which is now composed of Mr. Joseph Schembri (Chairman), Mrs. Diane Izzo and Dr. Kevin Deguara.



Dr Ian Vella Galea
Company Secretary

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