



SHOPPING MALLS FINANCE P.L.C
C87809

Resignation and Appointment of non-executive Director

Date of Announcement

24th May 2024

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” pursuant to 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 with effect from 24th May 2024, Dr. Kevin Deguara has resigned from the office of independent, non-executive director and member of the audit committee of the Company and that Dr. Adrian Sciberras, holder of Maltese identity card number 224580 M and residing at 33, Triq Felic, Bormla, Malta, has been appointed as independent, non-executive director in his stead. Dr. Sciberras shall also be appointed to the audit committee of the Company. The Audit Committee of the Company is now composed of Mr. Joseph Schembri (Chairman), Ms. Diane Izzo and Dr. Adrian Sciberras.

The Board would like to formally thank Dr. Deguara for his support towards the Company over the years, and simultaneously, welcomes Dr. Sciberras to the board.

Dr. Adrian Sciberras is a certified public accountant and advocate with specialisation in corporate law, taxation, and business consulting, who founded various businesses and currently practices in a law firm he founded. He holds degrees in accounting and advocacy and is a fellow member of the ACCA and a member of the Malta Chamber of Advocates. There are no matters concerning Dr. Sciberras that require disclosure under Prospects MTF rules.

UNQUOTE

Mr. Kenneth Abela
Company Secretary
DSM 66