



SHOPPING MALLS FINANCE P.L.C
C87809

Changes in Key Management

Date of Announcement

30th October 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 Mr. Kenneth Abela has resigned from his position of Group Chief Financial Officer effective 22nd November 2024. Furthermore, Mr. Abela has resigned from the office of Company Secretary and Mr. Edwin Pisani holder of ID numbered 401375M, residing at 170, Fl 4, Triq it-Torri, Sliema is hereby being appointed as Company Secretary in his stead. This change is effective as of 31st October 2024. Mr. Pisani joined the Group in 2011 and holds various senior positions within the Group.

The Board thanks Mr. Abela for his services to the Company over the past years.

There are no matters concerning Mr. Abela and Mr. Pisani that require disclosure under the Prospects MTF Rules.

UNQUOTE

Mr. Kenneth Abela
Company Secretary
DSM 69