

SHORELINE MALL P.L.C. – C84005
(the “Company”)

COMPANY ANNOUNCEMENT

Change in Board of Directors and Audit Committee

The following is a Company Announcement Ref No. SHM34 issued by the Company, on the 31st May 2024, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces certain changes to its board of directors and audit committee, namely (i) the resignation of Mr Benjamin Muscat from his roles as director and chairman of the Board of Directors and member of the audit committee, effective as from the 8th June 2024; and (ii) the resignation of Dr Kevin Deguara and Dr Jean C. Farrugia from their roles as directors, effective as from the 30th May 2024.

In view of the foregoing, the Company shall implement the following changes for continuity purposes with effect from the 8th June 2024: (i) Mr Ryan Otto shall be appointed as the new Chairman of the Board of Directors; and (ii) the Audit Committee of the Company shall be composed of Mr Charles Scerri (Chairman), Mr Robert Ancilleri and Mr Roderick Psaila.

The Board would like to formally thank Mr Muscat, Dr Deguara and Dr Farrugia for their valuable contribution to the Company throughout the years.

There are no matters which require disclosure in terms of the Capital Markets Rules concerning the above resignations.

Unquote

By Order of the Board



Dr Luana Borg
Company Secretary

31st May 2024