



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

Dizz Building
Carob Srteet,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

**Company Announcement relative to the Resignation of a Director and the
Appointment of the New Director**

Date of Announcement

10th December 2018

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, issued in terms rule 4.11.13 of 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. Nigel Scerri, holder of Maltese ID card number 381083M residing at 15, Stardust, Triq is-Saghtar, Madliena, Swieqi, Malta, will be relinquishing his post of Chief Financial Officer of the Dizz Group and Executive Director of the Company with effect from 31 December 2018. The Board of Directors thanked Mr. Scerri for his loyal service and wished him success for the future.

The Company also announces that Mr. Simon John Calleja, holder of Maltese ID card number 367991M, residing at 220, Xlejli, Triq Mater Boni Consili, Fgura, will be appointed as an Executive Director of the Company with effect from the 31

December 2018. Mr. Calleja is the General Manager of the Dizz Group, having joined the Dizz Group in 2016.

UNQUOTE _____

A handwritten signature in black ink, appearing to be 'S. Abela', written over a faint, dotted grid background.

Dr Sam Abela
Company Secretary
12 November 2018