



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

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

Company Announcement relative to the Resignation of a Director

Date of Announcement

25th April 2019

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. Simon John Calleja, holder of Maltese ID card number 367991M, residing at 220, Xlejli, Triq Mater Boni Consili, Fgura will be relinquishing his post of Executive Director of the Company with effect from 29 April 2019.

UNQUOTE

Dr Sam Abela LLD
Company Secretary
25 April 2019