

## D Shopping Malls Finance PLC

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

## Errata Corrige of Announcement published on 25 April 2019

Date of Announcement

29<sup>th</sup> April 2019

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C87809)

## Quote

The Company would like to clarify that the audited financial statements considered by the Board of Directors on 29 April 2019 will not be the Annual Financial Statements of the Company for the financial year ended 31 December 2018 as inadvertently stated in announcement DSM04 in view of fact that: (a) the Company was incorporated on 13 August 2018 and as a result the accounts being considered are less than a first accounting reference period as defined by section 164 of the Companies Act; and that (b) thus, in keeping with the strict parameters of the laws of Malta, the Company will not be in a position to announce its audited statements ahead of the timeframes set out by law.

Unquote

**Dr Sam Abela**Company Secretary
29 April 2019