

**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 - Annual General Meeting of the Company and its Guarantor**

Date of Announcement 22nd June 2020

The following is a company announcement issued by D Shopping Malls Finance PLC (the Company) pursuant to Rule 4.11.13 of the Prospect Rules.

Quote

With reference to Company Announcement DSM25 dated 17th June 2020, the Annual General Meeting of the Company and its Guarantor (D Shopping Malls Limited) shall in fact be held on Tuesday 23rd June 2020 and not on Monday 22nd June 2020.

Unquote.



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Dr Ian Vella Galea

Company Secretary

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