



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 and  
Appointment of Compliance Officer**

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Date of Announcement

3<sup>rd</sup> June 2019

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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 of 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**

*Further to company announcement DSM07, the Company announces that Dr Sam Abela has relinquished the post of compliance officer and that Mr Edwin Pisani has been appointed as the Company’s compliance officer. Mr Edwin Pisani joined the Dizz Group in 2011 and holds the position of Human Resource Manager within the Dizz Group. Mr Pisani is also an executive director of the Company.*

**UNQUOTE**

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Dr Ian Vella Galea  
Company Secretary

DSM 09