



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

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Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

Resignation of Director and change in composition of Audit Committee

Date of Announcement

6th November 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

The Board of directors of the Company announces that Mr. Francis Cassar has resigned from his position as non-executive Director of the Company and member of the Audit Committee with effect as from 5th November 2020.

The Board thanked Mr. Cassar for his service.

Unquote.

Dr Ian Vella Galea
Company Secretary

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