



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  
Non-Executive Director**

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Date of Announcement

23<sup>rd</sup> May 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**

*The Company announces that Dr Ian Vella Galea, holder of Maltese ID card number 264779M, residing at 15, Marea, Triq il-Margerita, /brag has relinquished his post of Non-Executive Director with effect from 22<sup>nd</sup> May2019.*

*The Company also announces that Mr Francis Cassar, holder of Maltese ID card number 26862M, residing at 2, 11-Gnejjen, Triq il-Merqtux, Marsaskala has been appointed as Non-Executive Director with effect from 22<sup>nd</sup> May 2019.*

**UNQUOTE**

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Dr Ian Vella Galea  
Company Secretary  
23<sup>rd</sup> May 2019