



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC
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Co. Reg. No. C 87809

Resignation and appointment of Company Secretary

Date of Announcement

22nd April 2021

The following is a company announcement issued by D Shopping Malls Finance plc (the Company) pursuant to Rule 4.11.13 of the Prospectus Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospectus MTF").

QUOTE

The Company announces that Dr. Ian Vella Galea has resigned from his office as Company Secretary with effect from 30th April 2021.

Mr. Kenneth Abela (I.D. 9167M) of 'Taz-Zenqa', 13, Bidnija Road, Mgarr, Malta has been appointed Company Secretary in his stead, with effect from 30th April 2021.

UNQUOTE

Dr Ian Vella Galea
Company Secretary

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