

**THE CONVENIENCE SHOP (HOLDING) PLC –
C87554**
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. TCS01 issued by the Company, on the 31st May 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces the appointment of Dr Richard Deschrijver to replace Dr Kevin Deguara as the Secretary and Compliance Officer of the Company effective as from tomorrow, the 1st day of June 2019.

Unquote



Kevin Deguara
Company Secretary

31st May 2019