



THE CONVENIENCE SHOP (HOLDING) PLC
C 87554

Marant Food Products, Mdina Road,
Zebbug, ZBG 9017, Malta
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 26th August 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

Reference is made to Company Annoumcenent CVS02 wherein the Company announced that the Board of Directors is scheduled to meet on Monday the 26th August 2019 to consider, and if appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2019. During the Board of Directors meeting of the 26th August 2019, the Board of Directors considered the Company’s Half Yearly Report but resolved that, pending minor amendments, the approval of the Company’s Half Yearly Report for the period ended 30th June 2019 shall be adjourned to the meeting of the Board of Directors to be held on Friday the 30th August 2019.

Unquote

A handwritten signature in blue ink, appearing to be 'Richard Deschrijver', written over a light blue horizontal line.

Richard Deschrijver
Company Secretary

26th August 2019