



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 30th August 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company hereby announces that during the meeting of its Board of Directors held on Friday 30th August 2019, the Company’s half-yearly condensed interim financial statements (unaudited) for the period ending 30 June 2019 were approved.

The approved half yearly condensed interim financial statements (unaudited) are being made available as part of this company announcement and are also available for viewing on the Company’s website at: <https://www.theconvenienceshop.com/>

Unquote

A handwritten signature in blue ink, appearing to be 'Richard Deschrijver', written in a cursive style.

Richard Deschrijver
Company Secretary

30th August 2019