



# 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 13<sup>th</sup> November 2019, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

### Quote

The Company announces that an Extraordinary General Meeting is scheduled for the 29<sup>th</sup> November 2019 in order to consider, and if appropriate approve, the change of the Company’s Auditor.

### Unquote

A handwritten signature in blue ink, appearing to read 'Richard Deschrijver'.

Richard Deschrijver  
Company Secretary

13<sup>th</sup> November 2019