

SHORELINE MALL P.L.C. – C84005
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM05 issued by the Company, on the 29th September 2020, pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company hereby announces the resignation of Dr Jean Carl Farrugia as the Secretary of the Company and the appointment of Dr Johan Farrugia of Il Piazzetta A, Suite 52, Level 5, Tower Road, Sliema, Malta, in his stead, effective as from the 29th day of September 2020. The Company wishes to thank Dr Jean Carl Farrugia for his service to the Board.

Dr Johan Farrugia, a lawyer by profession, obtained his Doctor of Laws degree from the University of Malta in 2012 and has subsequently focused his line of expertise in issues of financial services assisting clients in the capital markets, investment services, banking and fintech spaces.

There are no matters concerning Dr Johan Farrugia that require disclosure under Listing Rule 5.20.5 to 5.20.9.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

29th September 2020