

SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC
Dizz Building, Carob Street, St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

Errata Corrige - Annual General Meeting of the Company and its Guarantor

Date of Announcement

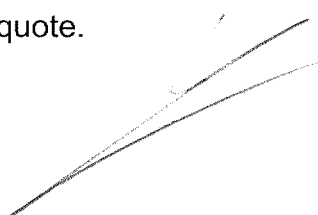
22nd June 2020

The following is a company announcement issued by D Shopping Malls Finance PLC (the Company) pursuant to Rule 4.11.13 of the Prospect Rules.

Quote

With reference to Company Announcement DSM25 dated 17th June 2020, the Annual General Meeting of the Company and its Guarantor (D Shopping Malls Limited) shall in fact be held on Tuesday 23rd June 2020 and not on Monday 22nd June 2020.

Unquote.



Dr Ian Vella Galea
Company Secretary

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