

Shoreline Mall plc

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Company No: C84005

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued today the 17th day of August 2020 by Shoreline Mall p.l.c. (the '**Company**') pursuant to the Listing Rules issued by the Listing Authority (L.R. 5.16.3).

Quote

The Company hereby announces that its board of directors is scheduled to meet on 27th August 2020 to consider, and if deemed appropriate, approve the Company's Financial Statements for the year ended 30th April 2020.

Unquote



Dr Jean C. Farrugia

Company Secretary