

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

COMPANY ANNOUNCEMENT

Change in Accounting Reference Date

The following is a Company Announcement Ref No. SHM24 issued by the Company, on the 31st May 2023, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that it has altered its accounting reference period to commence on the 1st May 2022 and end on the 30th June 2023.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

31st May 2023