

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc ("the Company") pursuant to the Malta Financial Services Authority Listing Rules

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### Quote

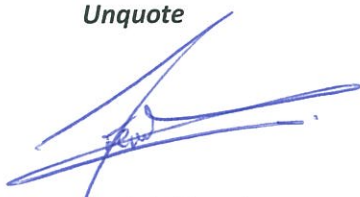
Following the Combined Offering made by the Company pursuant to the Prospectus dated 20 March 2013, the Company announces that the 56,400,000 ordinary shares of a nominal value of €0.50 each fully paid up (the "Ordinary Shares") have been allotted and were admitted to listing on the Malta Stock Exchange on 2 May 2013.

Following the Combined Offering referred to above, MIDI plc (C15836) and Tigné Contracting Limited (C28438) (the two previous shareholders of the Company) no longer hold shares in the Company.

Following the Combined Offering referred to above, the new shareholders in the Company who have acquired sufficient Ordinary Shares in the Company to trigger the threshold notification requirements set out in LR 5.176 et seq are as follows:

Shareholder	Ordinary Shares	Percentage Holding	Threshold L.R. 5.176
MSV Life plc	20,000,000	35.46%	30%
HSBC Bank Malta plc as Custodian for HSBC Life Assurance Ltd.	11,260,000	19.96%	15%
Bank of Valletta plc	9,665,500	17.14%	15%
HSBC Bank Malta plc as Custodian for Ammt Sicavs Malta	4,800,000	8.51%	5%

### Unquote



Daniela Fenech  
Company Secretary

15<sup>th</sup> May 2013