

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company is scheduled to meet on the 21st June 2013 to:

1. Consider and approve the Financial Results for the period 1 January 2013 till 30 April 2013;
2. Consider the declaration of a final payment to MIDI plc and Tigné Contracting Limited, for the period 1 January 2013 till 30 April 2013, as per provision in the Company’s Combined Offer Prospectus dated 20th March 2013.

Unquote



Daniela Fenech
Company Secretary
18th June 2013