

Ref: TML 04/2013

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 Thursday 29th August 2013 to consider and approve the interim financial statements for the period 1 January to 30 June 2013.

Unquote



Daniela Fenech
Company Secretary

8th August 2013