

Ref: TML 08/2014

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 Monday 7th April 2014 to:

1. Consider and approve the Company’s Audited Financial Statements for the financial year ended 31st December 2013.
2. Consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

Unquote



Daniela Fenech
Company Secretary

18th March 2014