

**Ref: TML 10/2014**

**COMPANY ANNOUNCEMENT**

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

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***Quote***

The Company announces that the forthcoming Annual General Meeting (AGM) will be held on Thursday 19<sup>th</sup> June 2014. Further information relating to the AGM will be announced at a later date.

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company Secretary, in hard copy form, at The Point Shopping Mall, Management Suite, Tigné Point, TP01 or in electronic form to [dfenech@thepointmalta.com](mailto:dfenech@thepointmalta.com) at least forty six (46) days before the 19<sup>th</sup> June 2014, that is, by the 5<sup>th</sup> May 2014, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after the 5<sup>th</sup> May 2014.

***Unquote***



Daniela Fenech  
Company Secretary

15<sup>th</sup> April 2014