

Ref: TML 104/2022

**COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (C35139) (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.**

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***Quote***

Reference is made to Company announcement TML 103/2022. The Company announces the appointment of Ms. Marzena Formosa (I.D. 267701L) as a member of its Audit Committee, effective from 5<sup>th</sup> May 2022. She replaces Ms. Caroline Buhagiar Klass (I.D. 63876M) who resigned from her role as Non-Executive Director of the Company as well as from its Audit Committee on the same day.

***Unquote***

**By order of the Board**



Daniela Fenech  
Company Secretary

11<sup>th</sup> May 2022