

Ref: TML 110/2023

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company is scheduled to meet on Monday 17th April 2023 to:

1. consider and if deemed appropriate, approve the Company’s Audited Financial Statements for the financial year ended 31st December 2022; and
2. consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

Unquote



Daniela Fenech
Company Secretary

15th March 2023