

Ref: TML 14/2014

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

During the Annual General Meeting of the Company held on the 19 June 2014, the Shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 31 December 2013.
2. To declare a final ordinary net dividend of €0.0125 per nominal €0.50 share, representing a final net dividend payment of €705,000.
3. To re-appoint as auditors PricewaterhouseCoopers, of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company.

In accordance with the Articles of Association of the Company, since there were as many nominations as there were vacancies on the Board, each of the following persons took up the office as Director up to the next Annual General Meeting without the need for an election:

Geoffrey L. Brooks
David Demarco
Marzena Formosa
Dr. Alec A. Mizzi
Anthony Scicluna

Geoffrey L. Brooks is the Managing Director of HSBC Life Assurance (Malta) Ltd. Mr Brooks joined HSBC in its London corporate headquarters in 1998 and since then he has occupied various positions within HSBC. Prior to joining HSBC, he worked in the Insurance and Wealth industry for 15 years, specializing in sales, marketing, training and development, business leadership and strategy.

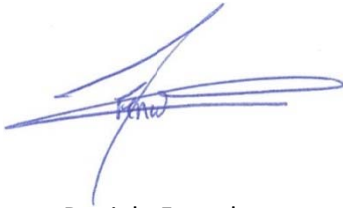
Mr Brooks attended Kingston University London where he studied Electronic Engineering.

Anthony Scicluna is the Chief Officer, Human Resources of Bank of Valletta p.l.c. He joined the Bank of Valletta Group in 1984. For 21 years he served at the Group's internal audit department working mostly on assignments relating to treasury, stockbroking, fund management, head office departments, compliance and risk management. He also led audit assignments at the bank's overseas representative offices in Canada, Australia, Italy, Egypt and Tunisia. Between October 2002 and December 2004 he occupied the post of Head of Internal Audit. He was appointed as Chief Officer, Group Internal Audit in November 2012.

Mr Scicluna holds a degree in business management from the University of Malta and is also a fellow member of the Malta Institute of Accountants, a certified public accountant and practising auditor and a member of the Malta Institute of Management. He is also one of the founder members of the Malta Forum for Internal Auditors where he is currently occupying the post of Honorary Treasurer.

There are no matters concerning Mr Brooks and Mr Scicluna requiring disclosure in terms of the Listing Rules.

Unquote



Daniela Fenech
Company Secretary

20 June 2014