

Ref: TML 15/2014

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 Wednesday 27 August 2014 to:

- (i) consider and approve the condensed interim financial statements for the half-year ending 30 June 2014;
- (ii) consider the declaration of an interim dividend.

Unquote



Daniela Fenech
Company Secretary

1 August 2014