

Ref: TML 16/2014

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 has today considered and approved the condensed interim financial statements of the Company for the half-year ending 30 June 2014. The said condensed interim financial statements are available for viewing at the registered office of the Company and on the Company’s website www.thepointmalta.com in the Investor Relations section.

The Directors have also approved an interim net dividend payment of €353,000 equivalent to €0.0063 per nominal €0.50 share. The interim dividend will be paid on 26 September 2014 to shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange at close of business on 27 August 2014.

Unquote



Daniela Fenech
Company Secretary

27 August 2014