

Ref: TML 20/2015

**COMPANY ANNOUNCEMENT**

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

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***Quote***

The Board of Directors of the Company is scheduled to meet on Thursday 9<sup>th</sup> April 2015 to:

1. Consider and approve the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2014.
2. Consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

***Unquote***



Daniela Fenech  
Company Secretary

4<sup>th</sup> March 2015