

Ref: TML 23/2015

COMPANY ANNOUNCEMENT

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

Quote

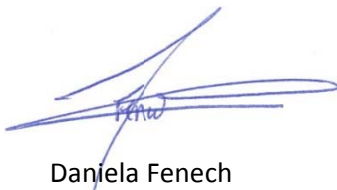
The Company announces that the forthcoming Annual General Meeting (AGM) will be held on Wednesday 10th June 2015. Further information relating to the AGM will be announced at a later date.

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- a) table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company Secretary, in hard copy form, at The Point Shopping Mall, Management Suite, Tigné Point, TP01 or in electronic form to dfenech@thepointmalta.com at least forty six (46) days before the 10th June 2015, that is, by the 25th April 2015, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after the 25th April 2015.

Unquote



Daniela Fenech
Company Secretary

9 April 2015