

Ref: TML 28/2015

## COMPANY ANNOUNCEMENT

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

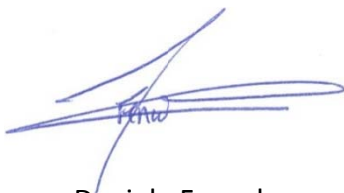
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### *Quote*

The Board of Directors of the Company is scheduled to meet on Monday 10 August 2015 to:

- (i) consider and approve the condensed interim financial statements for the half-year ending 30 June 2015;
- (ii) consider the declaration of an interim dividend.

### *Unquote*



Daniela Fenech  
Company Secretary

24 July 2015