

Ref: TML 29/2015

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 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 2015. 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 €564,000 equivalent to €0.01 per nominal €0.50 share. The interim dividend will be paid on 10 September 2015 to shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange at close of business on 10 August 2015.

Unquote



Daniela Fenech
Company Secretary

10 August 2015