

Ref: TML 31/2016

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 is scheduled to meet on Friday 15th April 2016 to:

1. Consider and approve the Company’s Audited Financial Statements for the financial year ended 31st December 2015.
2. Consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

Unquote



Daniela Fenech
Company Secretary

24th March 2016