

Ref: TML 53/2018

**COMPANY ANNOUNCEMENT**

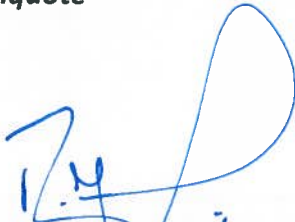
**The following is a Company Announcement issued by Tigné Mall plc ("the Company") pursuant to the Malta Financial Services Authority Listing Rules.**

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***Quote***

The Board of Directors of the Company is scheduled to meeting on Tuesday 24th April 2018, to consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2017, including the recommendation of a dividend, if any, to the Company's Annual General Meeting.

***Unquote***



Dr Roderick Zammit Pace  
Company Secretary

23 March 2018