

Ref: TML 54/2018

COMPANY ANNOUNCEMENT


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

Quote

Reference is made to the Company Announcement TML 53/2018.

The Board of Directors of the Company announces that the Board Meeting scheduled to be held 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, has been rescheduled to Friday, 27th April 2018.

Unquote



Dr Roderick Zammit Pace
Company Secretary

18 April 2018