

Ref: TML 57/2018

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

The Company announces that pursuant to the notice issued by the Company on 25 April 2018, the Company received the following nominations for directors from shareholders in terms of the Company’s Memorandum and Articles of Association: -

Dr. Alicia Agius Gatt
Mr. David Demarco
Ms. Marzena Formosa
Ms. Muriel Rutland
Mr. Joseph Zammit Tabona

Pursuant to Article 97 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no elections will take place and the above five persons nominated by shareholders will be automatically appointed to the board of directors with effect from the date of the next Annual General Meeting, which shall be held on 25 June 2018.

Unquote



Dr Roderick Zammit Pace
Company Secretary

10 May 2018