

Ref: TML 68/2019

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 met and approved the Audited Financial Statements for the year ended 31st December 2018. The Board resolved that the Audited Financial Statements be submitted for Shareholders’ approval at the forthcoming Annual General Meeting (AGM), to be held on Thursday 20th June 2019. The Audited Financial Statements are available for viewing on the Company’s website at:

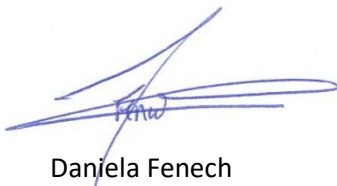
<http://www.thepointmalta.com/investor-relations/company-announcements/annual-reports-and-financial-statements>.

The Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 21st May 2019 (the Record Date) will receive notice of the AGM together with a copy of the Annual Report and Financial Statements for the year ended 31 December 2018.

The Board of Directors recommends, for approval of the AGM, the payment of a final net dividend of €740,675 (1.31 Euro cents per share). The final net dividend, if approved by the AGM, will be paid on 5th July 2019 to Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 20th June 2019.

The Company is reporting a profit before tax of €3,488,982 for 2018, which is an improvement compared to the profit before tax of €3,380,671 for 2017. This improvement was mainly a result of increased rental revenue and a saving in finance costs.

Unquote



Daniela Fenech
Company Secretary

4th April 2019