



Ref: TML 84/2020

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company is scheduled to meet on Friday 28th August 2020 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2020.

Unquote

Daniela Fenech Company Secretary

10th August 2020