



COMPANY ANNOUNCEMENT

In accordance with the Malta Financial Services Authority Listing Rule No.8.6.1 the following announcement is being made:

The Board of Directors of Tumas Investments plc will be meeting on the 29th April, 2004 to consider and approve the financial statements of the company for the financial year ended 31st December, 2003.

A handwritten signature in black ink, appearing to be "R. Sladden", written over a horizontal line.

Ray Sladden
Company Secretary

22nd April 2004

Directors: George Fenech, Ray Fenech, Ray Sladden, Lino Spiteri

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