



### **COMPANY ANNOUNCEMENT**

In accordance with the Malta Financial Services Authority Listing Rule No.8.76 the following announcement is being made:

The Board of Directors of Tumas Investments plc will be meeting on the 30<sup>th</sup> June, 2005 to consider and approve the financial statements of the company for the financial year ended 31<sup>st</sup> December, 2004.

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

Ray Sladden  
Company Secretary

23 June 2005

---

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