



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tumas Investments p.l.c. (the Company) pursuant to Chapter 5 of the Listing Rules of the Listing Authority with respect to the Half-Yearly Financial Statements of the Company.

Quote

A Board of Directors meeting is due to be held on the 26th of August 2020 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30th June 2020.

Unquote

A handwritten signature in blue ink, appearing to read "R. Sladden", is written over a horizontal line.

Ray Sladden
Company Secretary

18th August 2020

Directors: Ray Fenech, Ray Sladden, Michael Grech, Kevin Catania, John Zarb

Tumas Group Head Office, Level 3, Portomaso Business Tower, Portomaso, STJ 4011, Malta.
Tel: (356) 2137 2347 Fax: (356) 2137 2358
e-mail: tgcorporate@tumas.com Website: www.tumas.com
Company Reg. No: C27296