

COMPANY ANNOUNCEMENT

16th April 2021

The following is a Company Anhouncement issued by Tumas Investments p.l.c (the 'Company') pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

Quote

A Board of Directors meeting is due to be held on the 27th of April 2021 to consider and if appropriate approve the Company's Audited Financial Statements for the year ended 31st December 2020.

Unquote

Ray Sladden Company Secretary