



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 20th of August 2021 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30th June 2021.

Unquote

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

Ray Sladden
Company Secretary

11th August 2021

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

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