



COMPANY ANNOUNCEMENT

2 November 2006

The following is a Company Announcement issued by Tumas Investments p.l.c. pursuant to MFSA Listing Rule 8.5.10 in respect of the redemption of the Tumas Investments p.l.c. Lm4.2 million 6.7% Secured Notes 2006.

In accordance with the relative provisions of the Listing Memorandum the above-mentioned Secured Notes will be redeemed on the 22 November 2006. Furthermore, each Note will cease to bear interest from and including its due date of redemption, consequently interest shall be paid up to and including the 21 November 2006.

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

Ray Sladden
Company Secretary