



COMPANY ANNOUNCEMENT

9 January 2023

The following is a Company Announcement issued by Tumas Investments p.l.c. (the "**Company**") in accordance with the Capital Markets Rules.

Quote

ERRATA CORRIGE - CHANGE IN DIRECTOR

Reference is made to the company announcement issued by the Company on Friday 6 January 2023 (REF: TUM115), wherein the Company erroneously dated the announcement and referred to the effective date of change in director to be 6 January 2022 as opposed to 6 January 2023. The Company wishes to clarify that the correct date of the aforementioned announcement and the change in director is the 6 January 2023

All other matters in the previous Company Announcement remain unchanged.

The Company apologizes for any inconvenience caused.

Unquote

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia
Company Secretary

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

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