



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tumas Investments p.l.c. (the 'Company') pursuant to the Malta Financial Services Authority Listing Rule 8.7

Quote

A Board of Directors meeting due to be held on 24 April 2008 to be followed by an Annual General Meeting to consider and approve the Company's financial statements for year ended December 2007 and to re-appoint auditors.

Unquote

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

Ray Sladden
Company Secretary

14 April, 2008

Directors: George Fenech, Ray Fenech, Ray Sladden, Lino Spiteri, Michael Grech