

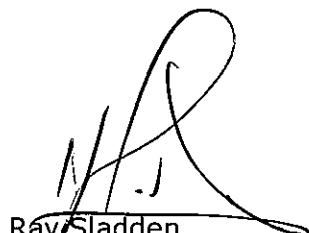
COMPANY ANNOUNCEMENT

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 is due to be held on 28 August 2008, to consider and approve the Interim Financial Statements for the six-months ended 30 June 2008.

Unquote



Ray Sladden
Company Secretary

20 August, 2008

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

Tumas Group Head Office, Level 3, Portomaso Business Tower, Portomaso, PTM 01, Malta. Tel: (356) 2137 2347 Fax: (356) 2137 2358
e-mail: tcorporate@tumas.com Website: www.tumas.com
Company Reg. No: C27296