



COMPANY ANNOUNCEMENT

29 August 2008

The following is a Company Announcement issued by Tumas Investments p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.4, 8.7.21 and 8.7.23 in respect of the Interim Financial Statements of the company for the period ending 30 June 2008.

The Board of Directors of Tumas Investments p.l.c. have approved the Interim Financial Statements for the six-months ended 30 June 2008 on 28 August 2008.

The Boards of Directors have today authorised for issue these accounts, which will be available on the Tumas Group website: www.tumas.com.

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

Ray Sladden
Company Secretary

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

Tumas Group Head Office, Level 3, Portomaso Business Tower, Portomaso, PTM 01, Malta.
Tel: (356) 2137 2347 Fax: (356) 2137 2358
e-mail: tgcorporate@tumas.com Website: www.tumas.com