



COMPANY ANNOUNCEMENT

24th April 2009

The following is a Company Announcement issued by Tumas Investments p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3

Quote

A Board of Directors' meeting is due to be held on the 30th of April 2009 to consider and approve the Company's financial statements for the year ended 31st December 2008.

Unquote

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, Michael Grech