



COMPANY ANNOUNCEMENT

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 31<sup>st</sup> of August 2009, to consider and approve the Half-Yearly Financial Statements for the six months ended 30<sup>th</sup> June 2009.

***Unquote***

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

Ray Sladden  
Company Secretary

20<sup>th</sup> August 2009

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