



## **COMPANY ANNOUNCEMENT**

19<sup>th</sup> April 2010

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

### ***Quote***

A Board of Directors meeting is due to be held on the 23<sup>rd</sup> of April 2010 to consider and approve the Company's Financial Statements for the year ended 31<sup>st</sup> December 2009.

***Unquote***

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

Ray Sladden  
Company Secretary

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

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