



COMPANY ANNOUNCEMENT

23rd April 2010

The following is a Company Announcement issued by Tumas Investments p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.23 in respect of the audited annual accounts of the company.

Quote

The Board of Directors of Tumas Investments p.l.c. has today approved the company's annual report and financial statements for the year ended 31st December 2009.

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

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

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