



COMPANY ANNOUNCEMENT

20th April 2011

The following is a Company Announcement issued by Tumas Investments p.l.c (the 'Company') pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

Quote

A Board of Directors meeting is due to be held on the 29th of April 2011 to consider and approve the Company's Financial Statements for the year ended 31st December 2010.

Unquote

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

Ray Sladden
Company Secretary

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

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

Company Reg. No: C27296