



COMPANY ANNOUNCEMENT

4th May 2011

The following is a Company Announcement issued by Tumas Investments p.l.c. (the Company) pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules with respect to the audited annual accounts of the Company and those of Spinola Development Company Limited as guarantor of the Company's bonds.

Quote

On the 29th of April 2011 the Board of Directors of Tumas Investments p.l.c. and Spinola Development Company Ltd have approved both companies' annual reports and financial statements for the year ended 31st December 2010.

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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