



COMPANY ANNOUNCEMENT

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 Half-Yearly Financial Statements of the Company.

Quote

A Board of Directors meeting is due to be held on the 31st of August 2012, to consider and approve the Half-Yearly Financial Statements for the six months ended 30th June 2012.

Unquote

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

Ray Sladden
Company Secretary

10th August 2012

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