

## Company Announcement

24<sup>th</sup> January 2013

This is a company announcement being issued by Tumas Investments plc (the "Company") in accordance with Chapter 5 of the Listing Rules:

### QUOTE

The Company refers to the undertaking set out in section 5.8 of the Securities Note forming part of the Prospectus dated 9 June 2010 in respect of the issue by the Company of €25 million 6.2% Bonds due 2017 – 2020 for the Company to build a Bond Redemption Fund to meet at least fifty per cent (50%) of the aggregate outstanding principal amount of the €25 million 6.2% Bonds 2017-2020 by the redemption date. The Company therefore announces that Rizzo Farrugia & Co (Stockbrokers) Ltd has been appointed as custodian of the Bond Redemption Fund. Rizzo Farrugia & Co (Stockbrokers) Ltd is an investment service license holder having a Category 3 license issued by the MFSA and is independent of the Issuer.

**Unquote**



**Ray Sladden**  
Company Secretary