

COMPANY ANNOUNCEMENT

26th June 2014

Errata Corrige

The reference in the Company Announcement of yesterday to the cut-off date being 25th June 2014 should read 30th June 2014 as below.

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

Quote

Tumas Investments plc hereby announces the redemption of the 6.25% Bonds 2014 - 2016 on 31st July 2014.

The Company further announces that subject to regulatory approval it will return to the bond market with a new €25,000,000 bond issue. The Directors have resolved to offer present holders of the 6.25% Bonds 2014 – 2016 the opportunity to exchange their Bonds for the new Bonds to be issued.

The last day of trading activity is the 25^{th} June 2014 while the cut-off date is the 30^{th} June 2014.

Unquote

Ray Sladden

Company Secretary



Directors: George Fenech (Chairman), Ray Fenech, Ray Sladden, Lino Spiteri, Michael Grech