



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 29th of August 2014 to consider and approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30th June 2014.

Unquote

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

Ray Sladden
Company Secretary

11th August 2014

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