



COMPANY ANNOUNCEMENT

05th February 2015

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.

The company announces the appointment of Mr. Yorgen Fenech as Director of the Company in lieu of Mr. George Fenech following the latter's demise.

In accordance with Listing Rule 5.20, the following details are hereby being provided:

Name:	Yorgen Fenech
Address:	2592, Portomaso, St Julians, STJ 4011
Function:	Executive Director
Principal activity outside the Company:	Executive Director of a number of companies forming part of the Tumas Group.
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of Listing rules 5.20.5 to 5.20.9
Effective date of appointment:	02 nd December 2014

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

Ray Sladden
Company Secretary

Directors: Ray Fenech, Yorgen Fenech, Ray Sladden, Michael Grech