



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 28th of August 2015 to consider and approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30th June 2015.

Unquote

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

Ray Sladden
Company Secretary

12th August 2015

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