



COMPANY ANNOUNCEMENT

14th April 2016

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

Quote

A Board of Directors meeting is due to be held on the 29th of April 2016 to consider and approve the Company's Financial Statements for the year ended 31st December 2015.

Unquote

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

Ray Sladden
Company Secretary

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

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