



## **COMPANY ANNOUNCEMENT**

13<sup>th</sup> April 2018

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 27<sup>th</sup> of April 2018 to consider and approve the Company's Audited Financial Statements for the year ended 31<sup>st</sup> December 2017.

***Unquote***



Ray Sladden  
Company Secretary

---

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

Tumas Group Head Office, Level 3, Portomaso Business Tower, Portomaso, STJ 4011, Malta.

Tel: (356) 2137 2347 Fax: (356) 2137 2358

e-mail: [tcCorporate@tumas.com](mailto:tcCorporate@tumas.com) Website: [www.tumas.com](http://www.tumas.com)

Company Reg. No: C27296