

## **COMPANY ANNOUNCEMENT**

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 Listing Authority with respect to the Half-Yearly Financial Statements of the Company.

## Quote

A Board of Directors meeting is due to be held on the 28<sup>th</sup> of August 2018 to consider and approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30<sup>th</sup> June 2018.

Unquote

Ray Sladden

Company Secretary

10th August 2018