

COMPANY ANNOUNCEMENT

11th June 2020

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 19th of June 2020 to consider and approve the Company's Audited Financial Statements for the year ended 31st December 2019.

Unquote

Ray Sladden

Company Secretary