

Ref: TML 05/2013

**COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules**

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*Quote*

The Board of Directors of the Company has today met and approved the interim financial statements of the Company covering the six month period ended 30 June 2013. The said interim financial statements are available for viewing at the registered office of the Company and on the Company’s website [www.thepointmalta.com](http://www.thepointmalta.com)

*Unquote*



Daniela Fenech  
Company Secretary

29<sup>th</sup> August 2013