

**Ref: TML 09/2014**

**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 Audited Financial Statements for the year ended 31<sup>st</sup> December 2013. The Board resolved that the Audited Financial Statements be submitted for Shareholders’ approval at the forthcoming Annual General Meeting (AGM), scheduled for Thursday 19<sup>th</sup> June 2014. The Audited Financial Statements are available for viewing on the Company’s website at [www.thepointmalta.com](http://www.thepointmalta.com).

The Board of Directors recommends, for approval of the AGM, the payment of a final net dividend of €705,000 (1.25 Euro cents per share). The final net dividend, if approved at the AGM, will be paid on the 23<sup>rd</sup> June 2014 to Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 20<sup>th</sup> May 2014 (the Record Date). These Shareholders will receive notice of the AGM together with a copy of the Annual Report and Financial Statements for the year ended 31 December 2013.

The Company’s profit after tax for 2013 exceeded the result projected in the initial public offering prospectus dated 20<sup>th</sup> March 2013 by 16%, mainly as a result of increased revenues and reduced finance costs.

***Unquote***



Daniela Fenech  
Company Secretary

7<sup>th</sup> April 2014