

Ref: TML 12/2014

COMPANY ANNOUNCEMENT

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

Quote

The directors of the Company hereby announce that pursuant to the advert issued by the Company on 2 May 2014, the Company received the following nominations for directors from shareholders in terms of the Company’s Memorandum and Articles of Association: -

Mr Geoffrey L. Brooks
Mr David Demarco
Ms Marzena Formosa
Dr Alec A. Mizzi
Mr Anthony Scicluna

Pursuant to Article 97 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no elections will take place and the above five persons nominated by shareholders will be automatically appointed to the board of directors with effect from the next Annual General Meeting on 19 June 2014.

Unquote



Daniela Fenech
Company Secretary

21 May 2014