

Ref: TML 18/2014

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 Company announces that Dr. Alec A. Mizzi has resigned from his post of Director and Chairman of the Company with effect from 23rd December 2014.

The Board of Directors has expressed its gratitude towards Dr. Mizzi for his valuable contribution during his long term in office.

Unquote



Daniela Fenech
Company Secretary

24th December 2014