

Ref: TML 22/2015

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 Board of Directors of the Company has today met and approved the Audited Financial Statements for the year ended 31st December 2014. The Board resolved that the Audited Financial Statements be submitted for Shareholders’ approval at the forthcoming Annual General Meeting (AGM), scheduled for Wednesday 10th June 2015. The Audited Financial Statements are available for viewing on the Company’s website at www.thepointmalta.com in the Investor Relations section.

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 16th June 2015 to Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 11th May 2015 (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 2014.

The Company’s profit after tax for 2014 exceeded the result projected in the initial public offering prospectus dated 20th March 2013 by 7.5%, mainly as a result of increased revenues and reduced finance costs.

Unquote



Daniela Fenech
Company Secretary

9 April 2015