

Ref: TML 38/2016

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 is scheduled to meet on Friday 12 August 2016 to:

- (i) consider and approve the condensed interim financial statements for the half-year ending 30 June 2016; and
- (ii) consider the declaration of an interim dividend.

Unquote



Daniela Fenech
Company Secretary

1 August 2016