

**Ref: TML 40/2016**

**COMPANY ANNOUNCEMENT**

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

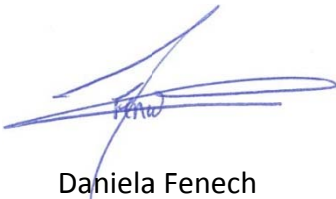
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***Quote***

The Company announces that, following the publication of the condensed interim financial statements for the six month period ended 30 June 2016, no material events or transactions have taken place that would have an impact on the financial position of the Company such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

The positive trends highlighted in the said condensed interim financial statements have continued during the third quarter of the current year. The mall has remained fully let and the company has continued to generate a healthy level of cash flow from operations and experienced an increase in profitability when compared to the corresponding period in 2015. Consequently its financial position remains positive and in line with its projections. Expectations for the final quarter remain likewise positive.

***Unquote***



Daniela Fenech  
Company Secretary

28 October 2016