

Ref: TML 60/2018

**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 Board of Directors of the Company is scheduled to meet on Friday, 3<sup>rd</sup> August 2018, to:

1. consider and approve the condensed interim financial statements for the half-year ending 30 June 2018; and
2. consider the declaration of an interim dividend.

***Unquote***



Dr Roderick Zammit Pace  
Company Secretary

26<sup>th</sup> July 2018