

Ref: TML 66/2018

COMPANY ANNOUNCEMENT

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

Quote

The Company announces that Dr. Roderick Zammit Pace's term of office as Company Secretary will expire on 31st December 2018. The Company wishes to thank Dr. Zammit Pace for his service to the Board and announces the appointment of Ms. Daniela Fenech, of Muguet, Triq tal-Qattus, Ghaxaq as Company Secretary with effect from 1st January 2019.

Ms. Daniela Fenech, an accountant by profession, has been employed with the Company for over nine years and holds the role of Financial Controller, where she heads the Company's finance and administration department.

There are no matters concerning Ms. Fenech that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

BY ORDER OF THE BOARD



Dr. Roderick Zammit Pace
Company Secretary

28 December 2018