

Ref: TML 74/2019

**COMPANY ANNOUNCEMENT**

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

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***Quote***

The Board of Directors of the Company is scheduled to meet on Friday 30<sup>th</sup> August 2019 to:

1. consider and approve the condensed interim financial statements for the half-year ending 30 June 2019; and
2. consider the declaration of an interim dividend.

***Unquote***



Daniela Fenech  
Company Secretary

22<sup>nd</sup> July 2019