



### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Tumas Investments p.l.c. (the Company) pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules with respect to the Half-Yearly Financial Statements of the Company.

#### ***Quote***

A Board of Directors meeting is due to be held on the 23<sup>rd</sup> of August 2017 to consider and approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30<sup>th</sup> June 2017.

#### ***Unquote***

A handwritten signature in blue ink, appearing to read "R. Sladden", is written over a horizontal line.

Ray Sladden  
Company Secretary

11<sup>th</sup> August 2017

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Directors: Ray Fenech, Yorgen Fenech, Ray Sladden, Michael Grech, Kevin Catania, John Zarb

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