



COMPANY ANNOUNCEMENT

12th April 2019

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

Quote

A Board of Directors meeting is due to be held on the 29th of April 2019 to consider and approve the Company's Audited Financial Statements for the year ended 31st December 2018.

Unquote

A handwritten signature in blue ink, appearing to be "Ray Sladden", written over a horizontal line.

Ray Sladden
Company Secretary

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

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