



COMPANY ANNOUNCEMENT

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 Listing Authority with respect to the Half-Yearly Financial Statements of the Company.

Quote

A Board of Directors meeting is due to be held on the 23rd of August 2019 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30th June 2019.

Unquote

A handwritten signature in blue ink, appearing to read "RS", with a long horizontal line extending to the right.

Ray Sladden
Company Secretary

07th August 2019

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