



## **COMPANY ANNOUNCEMENT**

26<sup>th</sup> April 2021

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

### ***Quote***

The Company hereby makes reference to the Company Announcement dated 16<sup>th</sup> April 2021 wherein the Company announced that the Board of Directors will be meeting on the 27<sup>th</sup> of April 2021 to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the year ended 31<sup>st</sup> December 2020.

It has become necessary to postpone and reschedule the said Board of Directors' meeting to the 30<sup>th</sup> April 2021.

### ***Unquote***

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

Ray Sladden  
Company Secretary

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

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Company Reg. No: C27296