



**COMPANY ANNOUNCEMENT**

9 January 2023

The following is a Company Announcement issued by Tumas Investments p.l.c. (the "**Company**") in accordance with the Capital Markets Rules.

**Quote**

**ERRATA CORRIGE - CHANGE IN DIRECTOR**

Reference is made to the company announcement issued by the Company on Friday 6 January 2023 (REF: TUM115), wherein the Company erroneously dated the announcement and referred to the effective date of change in director to be 6 January 2022 as opposed to 6 January 2023. The Company wishes to clarify that the correct date of the aforementioned announcement and the change in director is the 6 January 2023

All other matters in the previous Company Announcement remain unchanged.

The Company apologizes for any inconvenience caused.

**Unquote**

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia  
Company Secretary

---

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

Tumas Group Corporate Office, Level 3, Portomaso Business Tower, Portomaso, St Julians, STJ 4011,  
Malta.

Tel: (356) 2137 2347 Fax: (356) 2137 2358  
e-mail: [tgcorporate@tumas.com](mailto:tgcorporate@tumas.com) Website: [www.tumas.com](http://www.tumas.com)  
Company Reg. No: C27296