



Ref: TML 25/2015

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc ("the Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Company announces that during the financial period commencing on 1 January 2015 up to date of this announcement, no material events or transactions have taken place that would have an impact on the financial position of the Company such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

The mall continued to be fully let and has experienced an increase in visitor footfall over the corresponding period last year. The Company continued to generate healthy levels of cash from operations and its financial position remains positive and in line with its projections. The lease for the new 550 square metre outlet has been awarded, and this outlet is expected to open for trade by the end of May 2015.

Unquote

Daniela Fenech Company Secretary

12 May 2015