

Ref: TML 50/2017

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 has been notified that HSBC Life Assurance (Malta) Ltd has transferred to Amalgamated Growth and Income Fund – Amalgamated Investments SICAV plc, 3,000,000 ordinary shares in the Company to which voting rights are attached and which equate to *circa* 5.32% of the Company's ordinary share capital. Consequently, the holding of HSBC Life Assurance (Malta) Ltd in the Company has been reduced from 19.96% to 14.64%.

Unquote

Daniela Fenech Company Secretary

11 August 2017