

Ref: TML 67/2019

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 Board of Directors of the Company is scheduled to meet on Thursday 4th April 2019 to:

1. consider and approve the Company’s Audited Financial Statements for the financial year ended 31st December 2018; and
2. consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

Unquote



Daniela Fenech
Company Secretary

14th March 2019