

Ref: TML 84/2020

**COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority.**

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***Quote***

The Board of Directors of the Company is scheduled to meet on Friday 28<sup>th</sup> August 2020 to consider and, if appropriate, approve the Company’s interim financial statements for the half year ending 30 June 2020.

***Unquote***



Daniela Fenech  
Company Secretary

10<sup>th</sup> August 2020