



### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Tumas Investments p.l.c. (the Company) pursuant to Chapter 5 of the Listing Rules of the Listing Authority with respect to the Half-Yearly Financial Statements of the Company.

#### ***Quote***

A Board of Directors meeting is due to be held on the 26<sup>th</sup> of August 2020 to consider and, if deemed appropriate, approve the unaudited Half-Yearly Financial Statements of the Company for the six months ended 30<sup>th</sup> June 2020.

***Unquote***

A handwritten signature in blue ink, appearing to read "R. Sladden", is written over a horizontal line.

Ray Sladden  
Company Secretary

18<sup>th</sup> August 2020

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Directors: Ray Fenech, Ray Sladden, Michael Grech, Kevin Catania, John Zarb

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