



COMPANY ANNOUNCEMENT

26th April 2021

The following is a Company Announcement issued by Tumas Investments p.l.c (the '**Company**') pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

The Company hereby makes reference to the Company Announcement dated 16th April 2021 wherein the Company announced that the Board of Directors will be meeting on the 27th of April 2021 to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the year ended 31st December 2020.

It has become necessary to postpone and reschedule the said Board of Directors' meeting to the 30th April 2021.

Unquote

A handwritten signature in black ink, appearing to be "R. Sladden", written over a horizontal line.

Ray Sladden
Company Secretary

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

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