

**Ref: TML 34/2016**

**COMPANY ANNOUNCEMENT**

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

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***Quote***

The directors of the Company hereby announce that pursuant to the advert issued by the Company on 20 April 2016, the Company received the following nominations for directors from shareholders in terms of the Company’s Memorandum and Articles of Association: -

Dr. Alicia Agius Gatt  
Mr. David Demarco  
Ms. Marzena Formosa  
Ms. Muriel Rutland  
Mr. Joseph Zammit Tabona

Pursuant to Article 97 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no elections will take place and the above five persons nominated by shareholders will be automatically appointed to the board of directors with effect from the date of the next Annual General Meeting (24 June 2016).

***Unquote***



Daniela Fenech  
Company Secretary

5 May 2016