

Ref: TML 51/2017

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 Company has been notified that Amalgamated Growth and Income Fund – Amalgamated Investments SICAV plc has disposed of 1,000,000 ordinary shares in the Company to which voting rights are attached. Consequently, as of 14th September 2017, the holding of Amalgamated Growth and Income Fund – Amalgamated Investments SICAV plc in the Company fell below the 5% threshold to 3.55%.

Unquote

Daniela Fenech Company Secretary

15 September 2017