



COMPANY ANNOUNCEMENT

TUM FINANCE P.L.C.

Announcement of Board meeting to approve interim financial statements

Date of Announcement	26 August 2020
Reference	9/2020
Listing Rule	5.16

QUOTE

It is hereby announced that the Board of Directors of TUM Finance p.l.c. (the “**Company**”) is scheduled to meet on 31 August 2020 to consider and, if deemed appropriate, approve, the Company’s interim financial statements for the six-month period ended 30 June 2020. The Company also expects to publish its 2020 Financial Analysis Summary on such date.

UNQUOTE

By order of the Board.

A handwritten signature in black ink, appearing to read 'Malcolm Falzon', is written over a horizontal line.

Dr Malcolm Falzon
Company Secretary