



COMPANY ANNOUNCEMENT

TUM FINANCE P.L.C.

Announces change in Company Secretary

Date of Announcement	13 August 2019
Reference	2/2019
Listing Rule	LR 5.16.5

This is a company announcement being made by Tum Finance p.l.c. (the "Company") in compliance with Listing Rule 5.16.5 of the Listing rules:

The Company announces that, as of the 13 August 2019, Dr Keith Farrugia resigned from his position as Company Secretary of the Company. The board of directors of the Company thanks Dr Farrugia for his service to the Company.

Dr Malcolm Falzon has been appointed as company secretary of the Company. In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Dr Malcolm Falzon
Address:	278, Villino Franca, Triq San Giljan, Birkirkara, Malta
Function:	Company Secretary
Principal activity outside the Company:	Partner, Camilleri Preziosi Advocates, and company secretary of a number of other listed companies.
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	13 August 2019

By order of the Board.

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

Malcolm Falzon
Company Secretary