



Santumas Shareholdings plc

Amalgamated

*with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephones : (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279

E-mail: santumas@maltanet.net

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Santumas Shareholdings plc. pursuant to Malta Financial Services Authority Listing Rules – Chapter 5.

Quote

Santumas Shareholdings plc. (“the company”) announces that due to his having recently passed away Dr. Rene Frendo Randon, with effect from 28th November 2013, ceased to be Director of the Company.

Unquote

Michael Formosa Gauci
Company Secretary

12th March 2014