

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

23rd December 2013

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of Santumas Shareholdings plc is scheduled to meet on the 30^{th} December 2013 to consider, and if thought fit, approve the Company's Financial Statements for the six months to 31^{st} October 2013.

Unquote

Michael Formosa Gauci Company Secretary

> SANTUMAS SHAREHOLDINGS ple is licenced as a Collective Investment Scheme by the Multa Financial Services Centre