



Santumas Shareholdings plc

Amalgamated

*with Marsascula 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

SANTUMAS SHAREHOLDINGS PLC

The following is a Company Announcement by Santumas Shareholdings plc in accordance with Malta Financial Services Authority listing rules.

QUOTE

The following Ordinary resolutions are being presented for consideration at the 50th Annual General Meeting of Santumas Shareholdings plc which is scheduled to be held on Monday 16th December 2013 at the Chamber of Commerce, Valletta.

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 30th April 2013 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the reappointment of Ernst & Young Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. That Mr. Christopher Testaferrata Moroni Viani and Mr. Peter Paul Testaferrata Moroni Viani be re-elected as Directors in accordance with Clause 1 of the Articles of Association of the Company.

UNQUOTE

MICHAEL FORMOSA GAUCI
COMPANY SECRETARY

25th November 2013

SANTUMAS SHAREHOLDINGS plc
*is licenced as a Collective Investment Scheme
by the Malta Financial Services Centre*

*Directors: R. Frendo Randen LL.D. (Chairman), A. P. Demajo Jnr.,
E. Firman B. A., M.B.A., F.C.M.A., P. P. Testaferrata Moroni Viani, C. Testaferrata Moroni Viani*