

Santumas Shareholdings plc

Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited
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2nd September 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 company confirm that shareholders on the company register as at 15th September 2013 will be eligible to receive the final net dividend of €0.06 per share, payable on 1st October 2013.

<u>Unquote</u>

Michael Formosa Gauci Company Secretary