



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.

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30th August 2013

COMPANY ANNOUNCEMENT

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

Quote

On the 30th August, 2013 the Board of Directors of Santumas Shareholdings plc approved the attached Annual Report and Financial Statements for the year ended 30th April, 2013.

A final net dividend of €0.06 per share, payable on 1st October 2013, was also approved. Ordinary shareholders on the Company register as on Wednesday 15th September 2013 will be eligible to receive this dividend.

The Annual Report and Financial Statements are alternatively available for viewing at the registered office of the Company at 1 Britannia House, 9 Old Bakery Street, Valletta VLT 1450, Malta.

Unquote

Michael Formosa Gauci
Company Secretary

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

*Directors: R. Frendo Randon 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*