



Santumas Shareholdings plc

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

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COMPANY ANNOUNCEMENT

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

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Monday 17th December 2018 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ending 31st October 2018."

UNQUOTE

Michael Formosa Gauci
Company Secretary

11th December 2018

Directors: A.P. Demajo, C. Testaferrata Moroni Viani, M. Pace Ross BA (Hons), MBA,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA