



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 ("the Company") pursuant to the Malta Financial Services Authority Listing Rules:

Quote :

The Board of Directors of the Company is scheduled to meet on Wednesday 17th August 2016 to consider and approve the Company's Audited Financial Statements for the financial year ended 30th April 2016.

Unquote

Michael Formosa Gauci
Company Secretary

11th August 2016

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