



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 Friday 18th August 2017 to consider and approve the Company's Audited Financial Statements for the financial year ended 30th April 2017.

Unquote

Michael Formosa Gauci
Company Secretary

11th August 2017