



# 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.  
Telephones: (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279  
E-mail: santumas@maltanet.net • Web: www.santumasmalta.com

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

### CHANGE OF DIRECTORS

The Company hereby announces that with effect from the end of the Annual General Meeting of the Company held on Friday 11<sup>th</sup> December 2015, Dr. Edward Firman ceased to be a Director of the Company.

Mr. Michael Pace Ross, I.D. Card No. 366873(M), of "Iris", 34, Santa Maria Gardens, Triq iz-Zebbug, Mellieha, has been elected to serve as a non-executive Director of the Company with effect from 11<sup>th</sup> December 2015.

Michael Pace Ross is currently Administrative Secretary of the Archdiocese of Malta having been appointed to the post by Archbishop Charles J. Scicluna on the 28<sup>th</sup> May 2015. He is also a non-executive director of APS Bank Ltd.

Previously, Mr Pace Ross served as Director General at the National Statistics Office for six years, and was appointed to oversee the 2011 Census of Population and Housing. He was a member on the European Statistical Advisory Committee (ESAC). He also served in an *ex officio* capacity on the Malta Statistics Authority Board and the Retail Price Index Advisory Committee.

Mr. Pace Ross studied management and economics at the University of Malta, obtaining a B.A. (Hons.) degree in 1996 and an MBA in 2004.

There are no matters concerning Mr. Pace Ross that require disclosure under Listing Rules 5.20.5 and 5.20.9.

UNQUOTE

MICHAEL FORMOSA GAUCI  
COMPANY SECRETARY

14<sup>th</sup> December 2015

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