



# 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 Malta Financial Services Authority Listing Rules:

### QUOTE

The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Monday 28<sup>th</sup> December 2015 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six-months ending 31<sup>st</sup> October 2015.

**UNQUOTE**

Michael Formosa Gauci  
Company Secretary

16<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.