



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 Chapter 5 of the Listing Rules of the Listing Authority.

Quote:

A Board of Directors meeting is due to be held on the 27th August 2020 to consider and approve the Company's Audited Financial Statements for the financial year ended 30th April 2020.

Unquote

Michael Formosa Gauci
Company Secretary

18th August 2020