



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 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 29th December 2014 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six-months ending 31st October 2014.

UNQUOTE

Michael Formosa Gauci
Company Secretary

19th December 2014

Directors: A. P. Demajo, E. Firman B.A., DBA, FCMA., P. P. Testaferrata Moroni Viani,
C. Testaferrata Moroni Viani, N. Tabone B. Accty (Hons), FCCA, FIA, CPA