



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.
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COMPANY ANNOUNCEMENT

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

QUOTE

Pursuant to the one for ten bonus issue allocated to shareholders on the Company register as at Friday 18th November 2016 and which will be available for trading as from Tuesday 22nd November 2016, a share split as approved at the Company's Annual General Meeting will be allocated to shareholders on the Company's register as at the close of business on Friday 25th November 2016 and will be available for trading on Monday 28th November 2016.

Unquote

Michael Formosa Gauci
Company Secretary
21st November 2016

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