



# 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 p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

### **Quote**

#### **Appointment of Director**

The Company hereby announces that Mr. Mario P. Galea, I.D. Card No. 522554(M), of 35, Triq tal-Mielah, High Ridge, St. Andrews, has been appointed as a non-executive director of the company.

Mr. Mario P. Galea is a certified public accountant and auditor, a Fellow of the Association of Certified Accountants in the UK and a Fellow of the Malta Institute of Accountants.

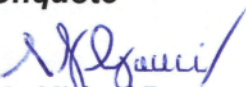
Mr. Galea was the founder, Managing Partner and Chairman of Ernst & Young Malta until he retired in June 2012.

During his career as a practitioner Mr. Galea practised extensively as an auditor and business advisor predominantly in financial services, upstream oil and gas in Libya, hospitality and the manufacturing sectors.

Currently he serves as on a number of boards of directors, finance committees and audit committees in various positions.

There are no matters concerning Mr. Galea that require disclosure under Listing Rules 5.20.5 to 5.20.9.

### **Unquote**



Mr. Michael Formosa Gauci  
Company Secretary

14<sup>th</sup> April 2015

**Directors:** A. P. Demajo, E. Firman B.A., D.B.A., F.C.M.A.; P.P. Testaferrata Moroni Viani,  
C. Testaferrata Moroni Viani, N. Tabone B. Accty (Hons), FCCA, FIA, CPA