



# 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.

Telephone: (+356)2125 0345

E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc (“**the Company**”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### Change of Auditors

The Company announces that in accordance with the provisions of Article 151A of the Companies Act (Cap 386), the incumbent statutory auditors, namely Ernst & Young (EY) will conduct their last permissible statutory audit of the Company for the financial year ending 30<sup>th</sup> April 2024.

Accordingly, the Audit Committee of the Company has been overseeing the process for the selection of a new firm for appointment as statutory auditors to the Company with effect from financial year ending 30<sup>th</sup> April 2025.

Following the issuance of a request for proposals, a comprehensive evaluation of the submissions received, and presentations made, the Board of Directors has resolved that it will be recommending the appointment of Mazars Malta as the statutory auditors at the next Annual General Meeting of the Company.

***By order of the Board***

Michael Formosa Gauci  
Company Secretary

13<sup>th</sup> February 2024

**Directors:** A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA