



# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

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## Errata Corrige- Notice of Board Meeting to Consider Financial Statements

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

### QUOTE

With reference to Company Announcement STS 74 issued earlier today, the date of the Board Meeting was erroneously stated as Monday 31<sup>st</sup> August 2021 when it should read Tuesday 31<sup>st</sup> August 2021 as stated below.

“The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Tuesday 31<sup>st</sup> August 2021 to consider and, if deemed appropriate, approve the Company’s Audited Financial Statements for the year ending 30<sup>th</sup> April 2021.”

### UNQUOTE

Michael Formosa Gauci  
Company Secretary

19<sup>th</sup> August 2021

**Directors:** A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCML, MIM,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA