



# 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](mailto:santumas@maltanet.net)

## COMPANY ANNOUNCEMENT

### SANTUMAS SHAREHOLDINGS P.L.C. (THE "COMPANY")

Announces Annual General Meeting and Record Date

---

|                      |                                |
|----------------------|--------------------------------|
| Date of Announcement | 3 <sup>rd</sup> September 2014 |
|----------------------|--------------------------------|

---

Santumas Shareholdings p.l.c. announces that the forthcoming Annual General Meeting (the "AGM") of the Company will be held on Wednesday 24<sup>th</sup> September 2014 at 10.00hrs at the Chamber of Commerce, Valletta.

Shareholders on the Company's Register of Members at the Central Securities Depository of the Malta Stock Exchange as at the 25<sup>th</sup> August 2014 will receive notice of the AGM together with a copy of the Annual Report and Financial Statements. Pursuant to the Malta Stock Exchange Bye-Laws, the Register of Members as at close of business on 25<sup>th</sup> August 2014 will include trades undertaken up to, and including, 20<sup>th</sup> August 2014.

Signed:

---

Michael Formosa Gauci  
Company Secretary

SANTUMAS SHAREHOLDINGS plc  
*is licenced as a Collective Investment Scheme  
by the Malta Financial Services Authority*

Directors: MR. NORBERT TABONE A. P. Demajo Jnr.,  
E. Firman B.A., M.B.A., F.C.M.A., P. P. Testaferrata Moroni Viani, C. Testaferrata Moroni Viani